



Dove Virtual Academy School Board of Directors

5601 Northwest Expy,
Oklahoma City, OK 73132

www.doveschools.org

JANUARY 25, 2025 REGULAR BOARD MEETING MINUTES		Date:	January 25, 2025
		Time:	10:30 am
Present:	<ul style="list-style-type: none"> ● Secretary: Ali Atilgan ● Member: Charles Delph ● Member: Erdem Denizli ● Member: Tara Thirty 		
Absent:	<ul style="list-style-type: none"> ● President: Davud Davudov 		
Next Regular Meeting Date: March 8, 2025		Time:	10:30 pm

No	Discussion	Motions	Aye	Nay
1	Call to Order 1.1 Roll Call Present <ul style="list-style-type: none"> ● Secretary: Ali Atilgan ● Member: Charles Delph ● Member: Erdem Denizli ● Member: Tara Thirty Absent <ul style="list-style-type: none"> ● President: Davud Davudov 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for January 25, 2025, Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval. Vote: Approval of Agenda for January 25, 2025 Regular Board Meeting Agenda	Motion: Delph Second: Atilgan	Atilgan Delph Denizli Thirty	
3	Public Comments Skyler Lusnia spoke about attending the Charter School Conference.	N/A	N/A	N/A
4	Consideration and Vote of Consent Agenda			

	<p><i>All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items</i></p> <p>4.1 Approval of the November 23, 2024, Special Board Meeting Minutes <i>The minutes of the Special Board meeting held on November 23, 2024, have been reviewed by the board members.</i></p> <p>4.2 Approval of Financial Report <i>The financial reports as of December 31, 2024, have been presented to the board.</i></p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 11/1/2024 to 12/31/2024 (General Fund PO # 121-124, Activity Fund PO # N/A)</p> <p>4.4 Approval of Dove Virtual Academy Personnel Report <i>The board of directors reviewed the personnel report.</i></p> <p>Vote: Approve all items in the Consent Agenda as presented</p>			
CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S				
5	<p>Discussion and possible action on approval of Referral Bonuses for Recruitment</p> <p>The superintendent has presented referral bonuses for recruitment.</p> <p>Vote: Approval of Referral Bonuses for Recruitment</p>	<p>Motion:</p> <p>Delph</p> <p>Second:</p> <p>Denizli</p>	<p>Atilgan</p> <p>Delph</p> <p>Denizli</p> <p>Thirty</p>	
6	<p>Discussion and possible action on approval of CSGF Grant Performance Bonus</p> <p>Details regarding the performance bonuses for the Charter School Growth Fund grant have been presented to the board members.</p> <p>Vote: Approval of bonuses for CSGF Grant Performance Bonus</p>	<p>Motion:</p> <p>Delph</p> <p>Second:</p> <p>Atilgan</p>	<p>Atilgan</p> <p>Delph</p> <p>Denizli</p> <p>Thirty</p>	
7	<p>New Business</p> <p>Per Oklahoma statute, 25 O.S. §, 311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."</p>	N/A	N/A	
8	<p>Principal's Report (Report)</p> <p>Enrollment</p> <p>Stakeholders Engagement</p> <p>The principal's report has been presented to the board members.</p>	N/A	N/A	

9	Adjournment 9.1 Motion to Adjourn Vote: Adjourn the meeting	Motion: Delph Second: Atilgan	Atilgan Delph Denizli Thirty	
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The meeting is adjourned at 10:59 am.

Davud Davudov
Davud Davudov

Board President

Ali ATILGAN
Ali Atilgan

Board Member