



Dove Virtual Academy School Board of Directors

5601 Northwest Expy,
Oklahoma City, OK 73132

www.doveschools.org

March 8, 2025 REGULAR BOARD MEETING MINUTES		Date:	March 8, 2025
		Time:	10:32 am
Present:	<ul style="list-style-type: none"> ● President: Davud Davudov ● Secretary: Ali Atilgan ● Member: Charles Delph ● Member: Erdem Denizli ● Member: Tara Thirty 		
Absent:	<ul style="list-style-type: none"> ● n/a 		
		Next Regular Meeting Date:	April 26, 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"> ● President: Davud Davudov ● Secretary: Ali Atilgan ● Member: Charles Delph ● Member: Erdem Denizli ● Member: Tara Thirty Absent <ul style="list-style-type: none"> ● n/a 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for March 8, 2025, Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval. Vote: Approval of Agenda for March 8, 2025 Regular Board Meeting Agenda	Motion: Davudov Second: Denizli	Atilgan Delph Denizli Thirty Davudov	
3	Public Comments No Public Comment	N/A	N/A	N/A

4	<p>Consideration and Vote of Consent Agenda</p> <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 January 25, 2025, Regular Board Meeting Minutes <i>The minutes of the Regular Board meeting held on January 25, 2025, have been reviewed by the board members.</i></p> <p>4.2 Approval of Financial Report <i>The financial reports as of January 31, 2025, have been presented to the board.</i></p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 1/1/2025 to 2/28/2025 (General Fund PO # 125-129, Activity Fund PO # 126-127)</p> <p>4.4 Approval of Dove Virtual Academy Personnel Report <i>The board of directors reviewed the personnel report.</i> <i>All items reviewed.</i></p> <p>Vote: Approve all items in the Consent Agenda as presented</p>	<p>Motion: Davudov</p> <p>Second: Delph</p>	<p>Atilgan Delph Denizli Thirty Davudov</p>	
CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S				
5	<p>Discussion and possible action on approval of Fiscal Year 2024 Financial Audit</p> <p>Audit report presented by Arledge Representative.</p> <p>Vote: Approval of Fiscal Year 2024 Financial Audit</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Atilgan Delph Denizli Thirty Davudov</p>	
6	<p>Discussion and possible action on approval of the 2025-2026 Academic School Year Calendar and 1080 School Hour Policy</p> <p>Calendar and policy reviewed and discussed.</p> <p>Vote: Approval of the 2025-2026 Academic School Year Calendar and 1080 School Hour Policy</p>	<p>Motion: Davudov</p> <p>Second: Denizli</p>	<p>Atilgan Delph Denizli Thirty Davudov</p>	
7	<p>Discussion and possible action on approval of Oklahoma Teacher Empowerment Program</p> <p>Program details presented.</p> <p>Vote: Approval of Oklahoma Teacher Empowerment Program</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Atilgan Delph Denizli Thirty Davudov</p>	
8	<p>Discussion and possible action on approval of Student Recruitment Bonuses</p>	<p>Motion: Denizli</p>	<p>Atilgan Delph</p>	

	Recruitment bonus program discussed. Vote: Approval of Student Recruitment Bonuses	Second: Atilgan	Denizli Thirty Davudov	
9	Discussion and possible action on approval of Lease Agreement with Dove Charter Public School Foundation (DCPSF) Vote: Approval of Lease Agreement with Dove Charter Public School Foundation (DCPSF)	Motion: Delph Second: Denizli	Atilgan Delph Denizli Thirty Davudov	
10	Discussion and possible action on approval of Verizon Innovative Learning Schools MOU Vote: Approval of Verizon Innovative Learning Schools MOU	Motion: Davudov Second: Atilgan	Atilgan Delph Denizli Thirty Davudov	
11	Discussion and possible action on approval of Library Book Purchase Library book purchase plan presented Vote: Approval of Library Book Purchase	Motion: Delph Second: Atilgan	Atilgan Delph Denizli Thirty Davudov	
12	Discussion and possible action on approval of Open Transfer Capacity for Fourth Quarter Vote: Approval of Open Transfer Capacity for Fourth Quarter	Motion: Davudov Second: Denizli	Atilgan Delph Denizli Thirty Davudov	
13	New Business 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."	N/A	N/A	
14	Principal's Report (Report) Enrollment Stakeholders Engagement The principal's report has been presented to the board members.	N/A	N/A	

15	<p>Adjournment</p> <p>15.1 Motion to Adjourn</p> <p>Vote: Adjourn the meeting</p>	<p>Motion: Davudov</p> <p>Second: Delph</p>	<p>Atilgan Delph Denizli Thirty Davudov</p>	
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The meeting is adjourned at 10:41 am.

Davud Davudov
 Davud Davudov
 Board President

Ali ATILGAN
 Ali Atilgan
 Board Member