



# Dove Virtual Academy School Board of Directors

5601 Northwest Expy,  
Oklahoma City, OK 73132

[www.doveschools.org](http://www.doveschools.org)

<b>May 31,2025 REGULAR BOARD MEETING MINUTES</b>		Date:	<b>May 31, 2025</b>
		Time:	10:33 am
Present:	<ul style="list-style-type: none"> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Charles Delph</b></li> <li>● Member: <b>Erdem Denizli</b></li> </ul>		
Absent:	<ul style="list-style-type: none"> <li>● President: <b>Davud Davudov</b></li> <li>● Member: <b>Tara Thirty</b></li> </ul>		
<b>Next Regular Meeting Date:</b> June 21, 2025		Time:	10:30 pm

No	Discussion	Motions	Aye	Nay
1	<b>Call to Order</b> <b>1.1 Roll Call</b> <b>Present</b> <ul style="list-style-type: none"> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Charles Delph</b></li> <li>● Member: <b>Erdem Denizli</b></li> </ul> <b>Absent</b> <ul style="list-style-type: none"> <li>● President: <b>Davud Davudov</b></li> <li>● Member: <b>Tara Thirty</b></li> </ul>	N/A		
2	<b>Adopt Agenda</b> <b>2.1</b> (Action) Approval of Agenda for May 31, 2025, Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval.  <b>Vote:</b> Approval of Agenda for May 31, 2025Regular Board Meeting Agenda	<b>Motion:</b> Delph  <b>Second:</b> Atilgan	Atilgan  Delph  Denizli	
3	<b>Public Comments</b>  No Public Comment	N/A	N/A	N/A
4	<b>Consideration and Vote of Consent Agenda</b>  <i>All of the following items, which concern reports and items of routine nature</i>			

	<p><i>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><b>4.1 Approval of the April 26, 2025, Regular Board Meeting Minutes</b>  <i>The minutes of the Regular Board meeting held on April 26, 2025, have been reviewed by the board members.</i></p> <p><b>4.2 Approval of Financial Report</b>  <i>The financial reports as of April 30, 2025, have been presented to the board.</i></p> <p><b>4.3 Approval of Encumbrance List and Purchase Orders Register from 4/1/2025 to 4/30/2025 (General Fund PO # 132-138, Activity Fund PO # 128-129)</b></p> <p><b>4.4 Approval of Dove Virtual Academy Personnel Report</b>  <i>The board of directors reviewed the personnel report.</i>  <i>All items reviewed.</i></p> <p><b>Vote:</b> Approve all items in the Consent Agenda as presented</p>			
<b>CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S</b>				
5	<p>Discussion and possible action on approval of Open Transfer Capacity for the First Quarter of the 2025-2026 School Year</p> <p><b>Vote:</b> Approval of Open Transfer Capacity for the First Quarter of the 2025-2026 School Year</p>	<p><b>Motion:</b> Delph <b>Second:</b> Atilgan</p>	<p>Atilgan Delph Denizli</p>	
6	<p>Discussion and possible action on approval of Financial Auditor Selection for Fiscal Year 2025</p> <p><b>Vote:</b> Approval of Arledge Certified Public Accountants selected as Financial Auditor for the 2025 fiscal year</p>	<p><b>Motion:</b> Denizli <b>Second:</b> Delph</p>	<p>Atilgan Delph Denizli</p>	
7	<p>Discussion and possible action on approval of Resolution for Membership in TIPS-USA Cooperative Purchasing Program</p> <p><b>Vote:</b> Approval of Membership in TIPS-USA Cooperative Purchasing Program</p>	<p><b>Motion:</b> Delph <b>Second:</b> Denizli</p>	<p>Atilgan Delph Denizli</p>	
8	<p>Discussion and possible action on approval of the End-of-Year Bonus</p> <p><b>Vote:</b> Approval of \$1000 end-of-year bonus for all employees</p>	<p><b>Motion:</b> Delph <b>Second:</b> Atilgan</p>	<p>Atilgan Delph Denizli</p>	
9	<p><b>Principal's Report (Report)</b>  Enrollment</p>	<p>N/A</p>	<p>N/A</p>	

	Stakeholders Engagement The principal's report has been presented to the board members.			
10	<p><b>Executive Session</b></p> <p><b>10.1</b> Motion to enter into Executive Session for a discussion, if any, regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S. §307 (B)(1) and 70 O.S. §5-118</p> <p><b>Vote: Enter the Executive Session ( 11:00 am)</b></p> <p><b>Vote: Exit the Executive Session ( 11:20 am)</b></p> <p><b>Open Session</b></p> <p>Discussion and/or action regarding the evaluation and employment of the Superintendent, pursuant to O.S. 25 §307 (B)(1) and 70 O.S. §5-118</p> <p>The board recommended rehiring Mr. Erez.</p> <p><b>Vote:</b> Rehiring Mr.Abidin Erez as a Superintendent for the 2025-2026 School Year</p>	<p><b>Motion:</b> Atilgan Atilgan <b>Second:</b> Denizli Delph</p> <p><b>Motion:</b> Atilgan Delph <b>Second:</b> Denizli Atilgan</p> <p><b>Motion:</b> Atilgan Delph <b>Second:</b> Denizli Atilgan</p>	<p>Atilgan Delph Denizli</p> <p>Atilgan Delph Denizli</p> <p>Atilgan Delph Denizli</p>	
11	<p><b>New Business</b></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	

15	<p><b>Adjournment</b></p> <p><b>15.1</b> Motion to Adjourn</p> <p><b>Vote:</b> Adjourn the meeting</p>	<p><b>Motion:</b> Atilgan Delph <b>Second:</b> Denizli Denizli</p>	<p>Atilgan Delph Denizli</p>	
----	--	--	--------------------------------------	--

The meeting is adjourned at 11:25 am.

*Davud Davudov*  
Davud Davudov

Board President

*ali ATILGAN*

Ali Atilgan

Board Member