



# Dove Virtual Academy School Board of Directors

5601 Northwest Expy,  
Oklahoma City, OK 73132

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

<b>June 21, 2025 REGULAR BOARD MEETING MINUTES</b>		Date:	<b>June 21 , 2025</b>
		Time:	10:31 am
Present:	<ul style="list-style-type: none"> <li>● President: <b>Davud Davudov</b></li> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Charles Delph</b></li> <li>● Member: <b>Erdem Denizli</b></li> <li>● Member: <b>Tara Thirty</b></li> </ul>		
Absent:			
<b>Next Regular Meeting Date: July 26, 2025</b>		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>● President: <b>Davud Davudov</b></li> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Charles Delph</b></li> <li>● Member: <b>Erdem Denizli</b></li> <li>● Member: <b>Tara Thirty</b></li> </ul> <b>Absent</b> <ul style="list-style-type: none"> <li>●</li> </ul>	N/A		
2	<b>Adopt Agenda</b> <b>2.1 (Action)</b> Approval of Agenda for June 21, 2025, Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval.  <b>Vote:</b> Approval of Agenda for June 21, 2025, Regular Board Meeting Agenda	<b>Motion:</b> Davudov  <b>Second:</b> Delph	Davudov Atilgan Delph Denizli Thirty	
3	<b>Public Comments</b>  No Public Comment	N/A	N/A	N/A
4	<b>Consideration and Vote of Consent Agenda</b>			

	<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><b>4.1 Approval of the May 31, 2025, Regular Board Meeting Minutes</b>  <i>The minutes of the Regular Board meeting held on May 31, 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 May 31, 2025, have been presented to the board.</i></p> <p><b>4.3 Approval of Encumbrance List and Purchase Orders Register from 5/1/2025 to 5/31/2025 (General Fund PO # n/a, Activity Fund PO # 130-134)</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>		<p>Davudov</p> <p><b>Motion:</b> Atilgan</p> <p>Davudov Delph</p> <p><b>Second:</b> Denizli</p> <p>Denizli Thirty</p>	
<b>CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S</b>				
5	<p>Discussion and possible action on approval of Sub-Lease Agreement between Dove Virtual Academy and Dove Charter Public School Foundation</p> <p><b>Vote:</b> Approval of Sub-Lease Agreement between Dove Virtual Academy and Dove Charter Public School Foundation</p>	<p><b>Motion:</b> Davudov</p> <p>Delph Atilgan</p> <p><b>Second:</b> Delph</p> <p>Atilgan Denizli</p> <p>Thirty</p>		
6	<p>Discussion and possible action on approval of the Cell Phone Policy</p> <p><b>Vote:</b> Approval of the Cell Phone Policy</p>	<p><b>Motion:</b> Davudov</p> <p>Denizli Atilgan</p> <p><b>Second:</b> Delph</p> <p>Delph Denizli</p> <p>Thirty</p>		
7	<p>Discussion and possible action on approval of the Compensation Manual Updates</p> <p><b>Vote:</b> Approval of the Compensation Manual Updates as proposed</p>	<p><b>Motion:</b> Davudov</p> <p>Delph Atilgan</p> <p><b>Second:</b> Delph</p> <p>Atilgan Denizli</p> <p>Thirty</p>		
8	<p>Discussion and possible action on approval of the Strong Readers Act Policy and Procedures</p> <p><b>Vote:</b> Approval of the Strong Readers Act Policy and Procedures</p>	<p><b>Motion:</b> Davudov</p> <p>Atilgan Atilgan</p> <p><b>Second:</b> Delph</p> <p>Denizli Denizli</p> <p>Thirty</p>		

9	Discussion and possible action on approval of the Agreement for Printer Leasing and Maintenance Service  <b>Vote:</b> Approval of the 36-Month Printer Leasing and Maintenance Service Agreement with Image Net	<b>Motion:</b> Delph <b>Second:</b> Atilgan	Davudov Atilgan Delph Denizli Thirty	
10	Discussion and possible action on approval of Activity Fund Sub-Accounts and Fundraising Activities  <b>Vote:</b> Approval of Activity Fund Sub-Accounts and Fundraising Activities	<b>Motion:</b> Davudov <b>Second:</b> Denizli	Davudov Atilgan Delph Denizli Thirty	
11	<b>New Business</b> 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."	<b>N/A</b>	<b>N/A</b>	
12	<b>Principal's Report (Report)</b>  Enrollment  Stakeholders Engagement  The principal's report has been presented to the board members.	<b>N/A</b>	<b>N/A</b>	

13	<b>Adjournment</b>  <b>13.1</b> Motion to Adjourn  <b>Vote:</b> Adjourn the meeting	<b>Motion:</b> Davudov <b>Second:</b> Delph	Davudov Atilgan Delph Denizli Thirty	
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The meeting is adjourned at 11:07 am.

*Davud Davudov*  
Davud Davudov  
  
Board President

*Ali ATILGAN*  
Ali Atilgan  
  
Board Member