



# Dove Virtual Academy School Board of Directors

5601 Northwest Expy,  
Oklahoma City, OK 73132

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

<b>July 26, 2025 REGULAR BOARD MEETING MINUTES</b>		Date:	<b>July 26, 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>Tara Thirty</b></li> </ul>		
Absent:	<ul style="list-style-type: none"> <li>● Member: <b>Erdem Denizli</b></li> <li>● Member: <b>Charles Delph</b></li> </ul>		
<b>Next Regular Meeting Date:</b> August 30, 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>● President: <b>Davud Davudov</b></li> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Tara Thirty</b></li> </ul> <b>Absent</b> <ul style="list-style-type: none"> <li>● Member: <b>Erdem Denizli</b></li> <li>● Member: <b>Charles Delph</b></li> </ul>	N/A		
2	<b>Adopt Agenda</b> <b>2.1 (Action)</b> Approval of Agenda for July 26, 2025, Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval.  <b>Vote:</b> Approval of Agenda for June July 26, 2025, Regular Board Meeting Agenda	<b>Motion:</b> Davudov <b>Second:</b> Atilgan	Davudov Atilgan Thirty	
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 normally approved at board meetings, will be approved by one vote unless any</i>			

<p><i>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 June 21, 2025, Regular Board Meeting Minutes</b>  <i>The minutes of the Regular Board meeting held on June 21, 2025, have been reviewed by the board members.</i></p> <p><b>4.2 Approval of Financial Report</b>  <i>No financial report.</i></p> <p><b>4.3 Approval of Encumbrance List and Purchase Orders Register from 6/1/2025 to 6/30/2025 (General Fund PO # 139-140, Activity Fund PO # N/A)</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><b>Motion:</b> Davudov</p> <p><b>Second:</b> Atilgan</p>	<p>Davudov Atilgan Thirty</p>	
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**CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S**

<p>5 <b>Presentation/Discussion</b></p> <p>Presentation and possible discussion regarding the Statewide Charter School Board school year 2023-2024 Annual Performance Framework Report – Dr. Jaycie Smith – Academic Compliance Officer, SCSB</p> <p>Dr. Smith presented the DVA Annual Performance Framework. The board members asked questions.</p>	<p>N/A</p>	<p>N/A</p>	
<p>6 <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>	<p>N/A</p>	<p>N/A</p>	
<p>7 <b>Principal's Report (Report)</b></p> <p>Enrollment</p> <p>Stakeholders Engagement</p>	<p>N/A</p>	<p>N/A</p>	

<p>8 <b>Adjournment</b></p> <p><b>8.1 Motion to Adjourn</b>  <b>Vote:</b> Adjourn the meeting</p>	<p><b>Motion:</b> Davudov</p> <p><b>Second:</b> Atilgan</p>	<p>Davudov Atilgan Thirty</p>	
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The meeting is adjourned at 11:01 am.

*Davud Davudov*  
 Davud Davudov  
 Board President

*Ali ATILGAN*  
 Ali Atilgan  
 Board Member