

**DISCOVERY EDUCATION SERVICES INC.,  
GOVERNING BOARD MEETING**

Friday, June 3, 2016

6:00 PM

at Orlando Science Middle/High School

**Schools:**

Orlando Science Middle/High School

Orlando Science Elementary School

Seminole Science Charter School

Osceola Science Charter School

**AGENDA**

1. Call to order
2. Approval of the agenda items
3. Approval of March 31<sup>st</sup>, 2016 meeting minutes
4. Executive Director report
5. Public remarks
6. Approval of Risse Brothers School Uniform Company Contract with Osceola Science
7. Approval of Osceola Science Charter School Sub-Lease Contract
8. Approval of attorney fees for negotiating Osceola Science Sub-lease
9. Approval of community outreach expenses of Osceola Science
10. Approval of Metvest and BM&M Properties Contract
11. Approval of Seminole Science CSP Large School Supplemental Budget
12. Approval of audit proposals for Seminole Science Charter School
13. Approval of audit renewal proposals for OSS and OSES
14. Approval of PLTW program implementation in OSES and SSCS

15. Approval of Seminole Science Charter School Membership to Florida Consortium of Public Charter Schools
16. Approval of renewal of OSS and OSES Membership and Coalition Membership to Florida Consortium of Public Charter Schools
17. Approval of Professional Development Workshop of Harry Wong
18. Review of Financials
19. Approval of Budget Amendments
20. Approval of amendment of OSES Charter Contract with OCPS
21. Next Board Meeting Date
  - i. August 4th, 2016 at Orlando science Middle/High
22. Closure of the meeting

**Issues/Items motioned and voted on by Governing Board Members:**

1. The board meeting was called to the order by Dr. Akin at 6:03 PM.
  - Board members watched some school success videos and then Dr. Akin asked ~~the to~~ board to move on the agenda items.
2. **Approval of the agenda items-** Ms. Akdeniz moved to approve June 2<sup>nd</sup>, 2016 agenda items. Mr. Laman seconded the motion. **The board approved the agenda items unanimously.**
3. **Approval of March 31<sup>st</sup>, 2016 meeting minutes** – Ms. Akdeniz moved the item, Mr. Laman seconded. **The board approved the agenda items unanimously.**
4. **Executive Director's report**
  - Dr. Akin informed the board members that the schools in Orange County will be closing by next week on June 10<sup>th</sup>, and in Seminole County, the schools were already closed for the summer on May 31<sup>st</sup>.
  - Seniors graduation party has already been held. Senator; Darren Soto was the keynote Speaker for the graduation. Mayor Dyer sent a video message to the graduation to congratulate the students, families and our school.
  - 8<sup>th</sup> grade graduation will be held next week on Tuesday, June 7<sup>th</sup>. Former Orange County Public Schools (OCPS) Board Member; Rick Roach will be coming to the 8<sup>th</sup> grade graduation as keynote speaker
  - 5<sup>th</sup> grade graduation ceremony will be held next week on Monday, June, 6th. Senior Advisor to the Mayor Dyer for Public Engagement is coming as a keynote speaker.
  - Orlando Science Elementary School received High Performing Charter Status from FLDOE
  - OCPS has amended OSES charter to 15 years which ends 2031

- Next year enrollments are progressing very well.

5. **Public remarks-** No one in the audience had a comment or question

6. **Approval of Risse Brothers School Uniform Company Contract with Osceola Science**

- Ms. Akdeniz moved the motion and Mr. Songur seconded. The board approved the motion unanimously.

7. **Approval of Osceola Science Charter School Sub-Lease Contract**

- Mr. Songur moved the motion and Mr. Laman seconded. **The board approved the motion unanimously.**

8. **Approval of attorney fees for negotiating Osceola Science Sub-lease**

- Mr. Songur moved the motion and Ms. Akdeniz seconded. **The board approved the motion unanimously.**

9. **Approval of community outreach expenses of Osceola Science**

- Mr. Songur moved the motion and Mr. Laman seconded. **The board approved the motion unanimously.**

10. **Approval of Metvest and BM&M Properties Contract**

- Mr. Laman moved the motion and Mr. Songur seconded. **The board approved the motion unanimously.**

11. **Approval of Seminole Science CSP Large School Supplemental Budget**

- Mr. Songur moved the motion and Ms. Akdeniz seconded. **The board approved the motion unanimously.**

Agenda Items 12 and 13 voted together.

12. **Approval of audit proposals for Seminole Science Charter School and**

13. **Approval of audit renewal proposals for OSS and OSES**

- Mr. Laman moved the motion to approve 12 and 13 agenda items together and Mr. Songur seconded. **The board approved the motion unanimously.**

14. **Approval of PLTW program implementation in OSES and SSCS**

- Mr. Laman moved the motion and Ms. Akdeniz seconded. **The board approved the motion unanimously.**

Agenda items 15 and 16 voted together.

15. **Approval of Seminole Science Charter School Membership to Florida Consortium of Public Charter Schools**

16. **Approval of renewal of OSS and OSES Membership and Coalition Membership to Florida Consortium of Public Charter Schools**

- Mr. Songur moved the motion to approve the agenda items 15 and 16 together and Mr. Laman seconded. **The board approved the motion unanimously.**

17. **Approval of Professional Development Workshop of Harry Wong**

- Mr. Laman moved the motion and Mr. Sabuncu seconded. **The board approved the motion unanimously.**

## 18. Review of Financials

Dr. Akin reviewed the financials ~~together~~ with the board members.

- Mr. Laman moved the motion and Mr. Sabuncu seconded. **The board approved the motion unanimously.**

## 19. Approval of Budget Amendments

The board members and Dr. Akin reviewed the budget amendments ~~together~~.

- Mr. Sabuncu moved the motion and Mr. Songur seconded. **The board approved the motion unanimously.**

## 20. Approval of amendment of OSES Charter Contract with Orange County Public Schools (OCPS)

- Mr. Sabuncu moved the motion and Mr. Songur seconded. **The board approved the motion unanimously.**

## 21. Next Board Meeting – Dr. Akin presented suggested date and place for the next board meeting

- August 4<sup>th</sup> , 2016 at Orlando Science Middle/High at 6:00 PM
  - Mr. Laman moved the motion and Mr. Songur seconded. **The board approved the motion unanimously.**

## 22. Closure of the meeting

- Ms. Akdeniz moved the closure of the meeting and Mr. Laman seconded. **The Board unanimously approved the motion.** The meeting was adjourned at 7:12 PM.

### Board Members

**Dr. Sirin Budak**

**Mr. Ibrahim Sabuncu**

**Mr. Haluk Laman**

**Ms. Sharon Akdeniz**

**Mr. Ersan Songur**