

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

Tuesday, November 7, 2017
6:00 PM
at Seminole Science Charter 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 October 17, 2017 meeting minutes
4. Public remarks
5. Presentation of campus development
6. Presentation of the audit firm
7. Request Approval of 2016-17 audit reports
8. Request Approval of high school building resolution
9. Request Approval of Best & Brightest Scholarship participation
10. Request Approval of OSCS CSP budget

DISCUSSION ITEMS

11. Enrollment window and open house information
12. 2017-18 Parents & Community Outreach Plan
13. Returning staff survey and contracts for 2018-19
14. Lease negotiations
15. Students achievement data
16. Out of State staff recruitment plan
17. Development of Technology Dr Campus
18. Closure of the meeting

Items motioned, discussed and voted by Governing Board Members:

1. Mr. Fortna called the meeting to the order at 6:51 PM.
2. **Approval of the agenda items**
 - Ms. Sharon moved the motion for approval of agenda items. Mr. Sabuncu seconded. **The motion was approved unanimously.**
3. **Approval of October 17, 2017 meeting minutes**
 - Mr. Sabuncu moved the motion for approval of October 17, 2017 meeting minutes as presented. Mr. Fortna seconded. **The motion was approved unanimously.**
4. **Public remarks**
 - No one in the audience made a comment.
5. **Presentation of campus development**
 - Building Hope representatives attended the board meeting and presented the progress on both High School and K-8 campus projects. Some details including estimated delivery date of both campuses, lease terms and other items were discussed. BH Team answered questions of the board members.
6. **Presentation of audit firm**
 - The school auditor presented the audit reports of OSS, OSES, SSCS and OSCS for 2016-2017 fiscal year to the board members. He emphasized that all four schools are financially strong, and there are no findings in audit reports of the schools. Board members had opportunity to ask questions about the audit reports.
7. **Request Approval of 2016-2017 audit reports**
 - After the auditor's presentation, the board members voted for approval of 2016-2017 audit reports of OSS, OSES, SSCS and OSCS. Mr. Sabuncu moved the motion for approval. Ms. Sharon seconded. **The motion was approved unanimously.**
8. **Request of approval of high school building resolution**
 - Mr. Sabuncu moved the motion for approval of high school building resolution to be delivered to Building Hope. Ms. Sharon seconded. **The motion was approved unanimously.**
9. **Request Approval of Best & Brightest Scholarship participation**
 - Ms. Sharon moved the motion for approval of Best & Brightest Scholarship participants for each school. Dr. Akin explained to the board that last years' legislators changed the criteria for eligibility for instructional personnel. He highlighted that with this change more staff members will be available for this scholarship, and there is no financial impact to the school. Funding will be coming from Florida Department of Education. Mr. Sabuncu seconded. **The motion was approved unanimously.**
10. **Request Approval of OSCS CSP grant budget**
 - Mr. Sabuncu moved the motion for approval of OSCS CSP grant budget. Mr. Cevik also explained the process of approval of the budget in the FLDOE and District Level. He highlighted that the budget has already been approved by FLDOE. Mr. Fortna seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

11. Enrollment window and open house information

- Enrollment window and open house dates of OSS, OSES, SSCS and OSCS were discussed for 2018-2019 school year.

12. 2017-18 Parents & Community Outreach Plan

- 2017-18 Parents & Community Outreach Plan were presented to the board.

13. Returning staff survey and contracts for 2018-19

- Returning staff survey dates and contracts for 2018-2019 have been discussed with the board members.

14. Lease negotiations

- New High School Building, K-8 Campus and renewal of the existing Orlando Science leases have been discussed.

15. Students achievement data

- Student achievement data of each school (OSS, OSES, SSCS and OSCS) were shared with the board members, and there will be presentation in the upcoming meetings.

16. Out of State staff recruitment plan

- Out of State Teacher recruitment plans were discussed for 2018-2019 school year due to the teacher shortages in the State of Florida especially in STEM, ESE subjects.

17. Development of Technology Dr. Campus

- Board members were informed about the development of Technology Drive campus for upcoming years. Dr. Akin presented the master development plan.

18. Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Mr. Sabuncu seconded. **The motion was approved unanimously.** The meeting was adjourned at 8:27PM.

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juan He

Ms. Shannon Littrell