

Discovery Education Services, Inc.
GOVERNING BOARD MEETING
MINUTES
3580 N. US Highway 17-92, Lake Mary, FL 32746
Thursday, August 13th, 2015
6:05 PM

AGENDA

- 1- Call to order
- 2- Approval of the Agenda Items
- 3- Principals updates
- 4- Executive Director updates
- 5- Public remarks
- 6- Approval of Mr. Alkan Cevik as bank account signer of Chase and Seacoast Bank Accounts
- 7- Approval of Mr. Yunus Aksu and Mr. Abdulaziz Yalcin as principals of Seminole Science Charter School and Orlando Science Middle/High Charter School, respectively
- 8- Approval of Final CSP Planning Budget
- 9- Approval of OSS and OSES Final Budget as of 06/30/2015
- 10- Approval of OSS, OSES and SSCS Initial Budget for 2015-16 Fiscal Year
- 11- Approval of computer/tablet purchase up to 25K for OSES
- 12- Approval of computer lease with Dell for SSCS and OSES
- 13- Approval of staff recommendations for OSS, OSES and SSCS
- 14- Approval of transfer OSS Dell Computers which were purchased in 2008 to Seminole Science Charter School
- 15- Approval of OSS and OSES lunch contracts with OCPS
- 16- Approval of Sharon Lynn Akdeniz as a Governing Board Member
- 17- Board Meeting Dates

August 13, 2015 at Seminole Science
November 19, 2015 at Orlando Science Middle/High
February 18, 2016 at Seminole Science
May 19th, 2016 at Orlando Science Middle/High
- 18- Closure of the meeting

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

1. The Board meeting was called to order at 6:05 PM
2. **Approval of the agenda items-** Mr. Songur moved to approve the August 13th, 2015 agenda items. Mr. Laman seconded the motion. **The board approved the agenda unanimously.**
3. **Principal updates –** Dr. Akin updated the board about recent events and upcoming events.
4. **Executive Director updates-**
Dr. Akin report to the board for the following items;
 - 1) Readiness status of 3 campuses for the new school year.
 - 2) Current enrollment numbers
 - 3) Staff updates
5. **Public Remarks-** No one was interested in making any remarks.
6. **Approval of Mr. Alkan Cevik as bank account signer of Chase and Seacoast Bank Accounts-** Mr. Songur moved the item for approval. Mr. Laman seconded the motion. **The board members approved the motion unanimously.**
7. **Approval of Mr. Aksu and Mr. Abdulaziz Yalcin as principals of Seminole Science Charter School and Orlando Science Middle/High School and their contracts, respectively -** Mr. Songur moved the item, Mr. Laman seconded it. **The motion was approved unanimously.**
8. **Approval of Final CSP Planning Budget -** Mr. Songur moved the item, Mr. Laman seconded it. **The motion was approved unanimously.**
9. **Approval of OSS and OSES Final Budgets s of 06/30/2015-** Dr. Akin explained to board members that both school budgets ended up with surplus as presented. Mr. Songur moved the item, Mr. Laman seconded it. **The motion was approved unanimously.**
10. **Approval of OSS, OSES and SSCS Initial Budget for 2015-16 Fiscal Years –** The initial projected budgets presented to board members by Dr. Akin. Mr. Laman moved the item, Mr. Songur seconded it. **The board approved the motion unanimously.**
11. **Approval of computer/tablet purchase up to 25K for OSES-** Dr. Akin explained to the board members that OSES needs to purchase more computer/tablets to accommodate the students for FSA testing requirements. Mr. Songur moved the item, Mr. Laman seconded. **The motion was approved unanimously.**
12. **Approval of computer lease with Dell for SSCS and OSES-** The item was discussed together with item#11 and Dr. Akin explained the need for the lease to the board members. Mr. Laman moved the item, Mr. Songur seconded. **The motion was approved unanimously.**

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13. **Approval of staff recommendations for OSS, OSES and SSCS** - The new employees of SSCS for its first year of operation and replacement employees for OSS and OSES campuses have been discussed and approved by the board members. Mr. Songur moved the item, Mr. Laman seconded. **The motion was approved unanimously.**
14. **Approval of transfer OSS Dell Computers which were purchased in 2008 to Seminole Science Charter School** – Dr. Akin explained to the board members that the amortization schedule of the computers was fulfilled, however since they are still working and in usable condition, recommended utilizing them for SSCS instead of disposing. Mr. Songur moved the item, Mr. Laman seconded. **The motion was approved by the board members unanimously.**
15. **Approval of OSS and OSES lunch contracts with OCPS-** . Mr. Songur moved the item, Mr. Laman seconded. **The motion was approved by the board members unanimously.**
16. **Approval of Sharon Akdeniz as a Governing Board member** – Dr. Akin informed the board that Mr. Karahan shared his resignation from the board because of his job relocation. He would still like to remain in contact and support the school. The board wishes the best to Mr. Karahan. The board members believe that Ms. Sharon Akdeniz is going to be a good candidate to replace Mr. Karahan. Mr. Songur moved the item for approval, Mr. Laman seconded. **The motion was approved unanimously.**
17. **Board Meeting Dates** – November 19, 2015 at Orlando Science Middle/ High School, 6:00 PM was set for the next meeting.
18. **Closure of the Meeting**– The meeting was adjourned at 6:55 PM.

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Board Members

Dr. Sirin Budak

Mr. Haluk Laman

Mr. Ersan Songur

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz