

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Wednesday, January 22, 2020
5:30 PM
at Orlando Science Schools, Lynx Ln Campus

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 agenda items
3. Public remarks

ACTION ITEMS

4. Request Approval of Discovery Education Services Inc., bank accounts' updated signers
5. Request Approval of OSCS Incentive Package
6. Request Approval of Orlando Science Elementary School Class Size Appeal

DISCUSSION ITEMS

D1. OSCS Campus and the developer meeting

Closure of the meeting

Items discussed and voted by Governing Board Members:

- The board president Mr. Fortna and board secretary Ms. Sharon participated in the meeting in person. Board vice-president Mr. Sabuncu dialed in for the first 10 minutes, then participated in person for the remainder of the meeting.

1) Call to order

- Mr. Fortna called the meeting to the order at 5:35 PM.

2) Approval of agenda items

- Mr. Sabuncu moved the motion for approval of agenda items. Ms. Sharon seconded. **The motion was approved unanimously.**

3) Public remarks

- No one in the audience made a comment.

ACTION ITEMS

4) Request Approval of Discovery Education Services Inc., bank accounts' updated signers

- Ms. Sharon moved the motion for approval of bank accounts' updated signers. Mr. Sabuncu seconded. **The motion was approved unanimously.**

5) Request Approval of OSCS Incentive Package

- Dr. Akin presented and explained an OSCS incentive package to compensate for late construction completion hardships. Mr. Sabuncu moved the motion for approval of the OSCS Incentive Package. Ms. Sharon seconded. **The motion was approved unanimously.**

6) Request Approval of Orlando Science Elementary School Class Size Compliance Plan

- Dr. Akin presented and explained an issue with class size compliance. The current Skyward reporting system seems to not allow scheduling flexibility for the charter schools. A data appeal has been submitted. In addition, the board is submitting a class size compliance plan in response to the issue. Mr. Sabuncu moved the motion for approval of the Orlando Science Elementary School Class Size Compliance Plan. Ms. Sharon seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

D1. OSCS Campus and Developer meeting

- Mr. Fortna and Dr. Akin shared information from the 01/13/2020 meeting with Building Hope representatives to discuss the resolution plans of late construction completion. Early purchase options, as well as delaying the lease payments were discussed. No resolution was reached and discussions will continue.

Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 6:53 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell