

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, January 30, 2020
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 agenda items
3. Approval of meeting minutes of 12.17.2019 and 01.22.2020
4. Public remarks

ACTION ITEMS

5. Request Approval of 2019-20 school year Out-of-Field teachers of OSES, OSS and OSCS

OSCS (0181)

Alicea, Adrian; Alicea-Sottile, Laura; Angstadt, Sandy; Arjon, Samantha; Bell, Taylor; Brawner, Jessie; Casey, Leslie; Casillas, Jessica; Dannemiller, Jessica; Dawsey, Lauren; Eggebraten, Kari; Garcia Huertas, Katherine; Gibney, Brittany; Gilliland, Alexis; Gonzalez, Stephanie; Johnson, Kara; Joyner, Deanna; Leikness, Christine; Lopardo, Kristin; Loupos, Rachel; Maschio, Tawnia; Nieves, Bonnie; Robinson, Tricia; Rodriguez, Jennifer; Seeber, Tiffany; Snell, Jennifer; Stewart, Megan; Tompkins, Amber; Vega, Berenise; Viguet, Sara ; Wilson , Alyssa ; Zayas, Lindsay

OSES (0200):

Sherman, Angela

OSS (0089):

Filippone, Jamie

6. Request Approval of Solix master service agreement for E-rate program
7. Request Approval of hourly incentive rates of school activities for outside regular working hours
8. Request Approval of OSCS HVAC maintenance contract
9. Request Approval of A+ funding plans of OSS and OSES

DISCUSSION ITEMS

D1. Loan Terms

D2. An employee incentive

FINANCIAL REPORTS

F1. Review of financial reports

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.

1) Call to order

- Mr. Fortna called the meeting to the order at 6:10 PM.

2) Approval of agenda items

- Mr. Fortna motioned to move item D2. Employee Incentives from discussion items to action items. Mr. Sabuncu seconded. **The motion was approved unanimously.**
- Mr. Sabuncu moved the motion for approval of amended agenda items. Ms. Sharon seconded. **The motion was approved unanimously.**

3) Approval of meeting minutes of 12.17.2019 and 01.22.2020

- Mr. Sabuncu moved the motion for approval of meeting minutes of 12.17.2019 and 01.22.2020. Ms. Sharon seconded. **The motion was approved unanimously.**

4) Public Remarks

- No one in the audience made a comment.

ACTION ITEMS

5) Request Approval of 2019-20 school year Out-of-Field teachers of OSES, OSS, and OSCS

OCS (0181):

Alicea, Adrian; Alicea-Sottile, Laura; Angstadt, Sandy; Arjon, Samantha; Bell, Taylor; Brawner, Jessie; Casey, Leslie; Casillas, Jessica; Dannemiller, Jessica; Dawsey, Lauren; Eggebraten, Kari; Garcia Huertas, Katherine; Gibney, Brittany; Gilliland, Alexis; Gonzalez, Stephanie; Johnson, Kara; Joyner, Deanna; Leikness, Christine; Lopardo, Kristin; Loupos, Rachel; Maschio, Tawnia; Nieves, Bonnie; Robinson, Tricia; Rodriguez, Jennifer; Seeber, Tiffany; Snell, Jennifer; Stewart, Megan; Tompkins, Amber; Vega, Berenise; Viguette, Sara ; Wilson , Alyssa ; Zayas, Lindsay

OSES (0200):

Sherman, Angela

OSS (0089):

Filippone, Jamie

- Ms. Sharon moved the motion for approval of 2019-20 school year Out-of-Field teachers of OSES, OSS, and OCS. Mr. Sabuncu seconded. **The motion was approved unanimously.**

6) Request Approval of Solix master service agreement for E-rate program

- Mr.Keles presented the benefits of the Solix service agreement. Ms. Sharon moved the motion for approval of the Solix master service agreement for the E-rate program. Mr. Sabuncu seconded. **The motion was approved unanimously.**

7) Request Approval of hourly rates of school activities at outside regular working hours

- The board discussed the benefits of increasing hourly rates for staff working outside regular hours. After the board concluded the budget allows for increases, Ms. Sharon moved the motion for approval of hourly rates of school activities outside regular working hours. Mr. Sabuncu seconded. **The motion was approved unanimously.**

8) Request Approval of OCS HVAC maintenance contract

- After reviewing multiple proposals for OCS HVAC maintenance, the board selected Irvine to provide OCS HVAC maintenance. Ms. Sharon moved the motion for approval of the OCS HVAC maintenance contract. Mr. Sabuncu seconded. **The motion was approved unanimously.**

9) Request Approval of A+ funding plans of OSS and OSES.

- Dr. Akin presented A+ funding plans. All funds are to be used for student instructional materials and technology. Ms. Sharon moved the motion for approval of A+ funding plans of OSS and OSES. Mr. Sabuncu seconded. **The motion was approved unanimously.**

10) Request Approval of Employee Incentives

- Dr. Akin proposed an incentive for OSCS registrar for dedication in recruiting mid-year enrollment. The registrar enrolled 137 students before Survey 3. Mr. Sabuncu moved the motion for approval of Employee incentive. Ms. Sharon seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

D1. Loan Terms

- The board discussed refinancing options for Technology Drive, Building 2. Dr. Akin presented new loan options. No final decision was reached.

D2. Employee matters

- The board discussed the possibility of needing an executive session to discuss pending litigation regarding a terminated employee.

FINANCIAL REPORTS

F1. Review of financial reports

- Mr. Celik presented Profit and Loss Statements and Balance Sheets for all Discovery Education Services INC. accounts.

Closure of the meeting

- Mr. Fortna moved the motion for the closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 7:27 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell