

Vision: To empower all students with a STEM education which will help them reach their maximum potential and guide them to a promising and successful career.

Mission: To provide a high-quality, well-rounded education for K-12 students in Central Florida by incorporating innovative, proven, research-based instructional methods in a stimulating and nurturing environment which provides a special emphasis on Science, Technology, Engineering, Mathematics (STEM), and Reading.

DISCOVERY EDUCATION SERVICES, INC.  
GOVERNING BOARD MEETING

Tuesday, February 1, 2022  
5:30 PM  
at Osceola 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 meeting minutes of 12.07.2021
4. Public remarks
5. Principal(s)' report

ACTION ITEMS

6. Request Approval of 2021-22 school year Out-of-Field teachers of Osceola Science Charter School (490181)

Alvarez, Melissa- Atkins, Cindyann - Chappell, Yarivel- Chia, Jennifer- Davis, Andrea- Dawsey, Lauren- Dias, Luiza- Francois, Stephanie- Freeman, Rhodri- Fuentes, Raquel- Gleason, Kaylee- Green, Antonio- Harville, Casey- Lago, Lisa- Lopardo, Kristin- Miller, Karolyn- Oquendo, George- Ortiz Rios, Luz- Pastoriza, Raquel- Perez, Carmen- Powell, Angelica- Rodriguez, Jennifer- Saunders, Jasmine- Smith, Jacquelynn- Someillan, Armani- Stewart, Megan- Taylor, Sandra- Velasquez, Valentina- Velez, Mildred- Walter, Tanya- Watrous, Valerie

7. Request Approval of 2021-22 school year Out-of-Field teachers of Orlando Science Elementary School (480200):

Awadalla, Madonna – Gerstung, Arielle – Moutz, Erin – Wiley, Alixandra

8. Request Approval of re-running 2022-23 school year lottery process

DISCUSSION ITEMS

9. Mission and Vision of the Orlando Science Middle High Charter Schools

## EXECUTIVE DIRECTOR UPDATES

ED.01 OSS HS and Lynx campuses' renovation project

ED.02 Accreditation external team visit on between February 16 and February 18

ED.03 Florida Charter School Governance Conference

ED.04 Covid-19 Numbers

## FINANCIAL REPORTS

F1. Financial reports

10. Closure of the meeting

### Items discussed and voted by Governing Board Members:

- The board president Mr. Fortna and board secretary Ms. Sharon attended the meeting in person. Board member Mr. Sabuncu dialed in to the meeting.

#### 1. Call to order

- Mr. Fortna called the meeting to the order at 5:39pm.

#### 2. Approval of agenda items

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

#### 3. Approval of Meeting Minutes of 12.07.2021

- Mr. Sabuncu moved a motion for Approval of Meeting Minutes of 12.07.2021. Ms. Sharon seconded. **The motion was approved unanimously.**

#### 4. Public remarks

- No public remarks were made.

#### 5. Principal(s)' Report

- Mr. Moon presented updates on OSCS:
  - robotics team is going strong and advancing in competitions
  - school received multiple awards in Science Olympiad
  - dance team will be in upcoming competition
  - school will hold a spring festival
  - Saturday learning program in place to catch up Covid learning gaps
  - student helper mentorship program in place

## ACTION ITEMS

### 6. Request Approval of 2021-22 school year Out-of-Field teachers of Osceola Science Charter School (490181)

Alvarez, Melissa- Atkins, Cindyann - Chappell, Yarivel- Chia, Jennifer- Davis, Andrea- Dawsey, Lauren- Dias, Luiza- Francois, Stephanie- Freeman, Rhodri- Fuentes, Raquel- Gleason, Kaylee- Green, Antonio- Harville, Casey- Lago, Lisa- Lopardo, Kristin- Miller, Karolyn- Oquendo, George- Ortiz Rios, Luz- Pastoriza, Raquel- Perez, Carmen- Powell, Angelica- Rodriguez, Jennifer- Saunders, Jasmine- Smith, Jacquelynn- Someillan, Armani- Stewart, Megan- Taylor, Sandra- Velasquez, Valentina- Velez, Mildred- Walter, Tanya- Watrous, Valerie

- Mr. Sabuncu moved a motion for approval of 2021-22 school year Out-of-Field teachers of Osceola Science Charter School (490181). Ms. Sharon seconded. **The motion was approved unanimously.**

### 7. Request Approval of 2021-22 school year Out-of-Field teachers of Orlando Science Elementary School (480200):

Awadalla, Madonna – Gerstung, Arielle – Moutz, Erin – Wiley, Alixandra

- Mr. Sabuncu moved a motion for approval of 2020-21 school year Out-of-Field teachers of Orlando Science Elementary School (480200). Ms. Sharon seconded. **The motion was approved unanimously.**

### 8. Request Approval of re-running 2022-23 school year lottery process

- Dr. Akin, school attorney, Shawn Arnold, and school admissions coordinator, Ms. Monahan reviewed with the board problems with the admission lottery that was held 01/29/2021. The software vendor for lottery, Power School, had a system settings error, which caused nearly a third of the applications to not be included. In order to comply with Florida statutes and make sure all students have an equal chance, we determined we need to redo the admission lottery. New lottery to be held 2/4/2022. It was also discussed how to prevent such errors in the future.
- Ms. Sharon moved a motion for approval of re-running 2022-23 school year lottery process. Mr. Sabuncu seconded. **The motion was approved unanimously.**

## DISCUSSION ITEMS

### 9. Mission and Vision of the Orlando Science Middle High Charter Schools

- The board discussed the vision and mission of OSS, getting feedback from all stakeholders, and adjusting as necessary.

## EXECUTIVE DIRECTOR UPDATES

### ED.01 OSS HS and Lynx campuses' renovation project

- Comments were received from the City of Orlando on both projects and the architectural firm is working on revising the construction plans per the City of Orlando comments.
- Bid process has begun

### ED.02 Accreditation external team visit on between February 16 and February 18

- Cognia accreditation visit will be virtual
- Schedule is being set now for meetings with all stakeholders

### ED.03 Florida Charter School Governance Conference

- Orlando Science is hosting the conference this year on March 26, 2022
- The statewide conference was organized by Building Hope's Charter Support Unit
- All Florida Charter Schools are invited.
- Conference will be hybrid in-person/online

#### **ED.04 Covid-19 Numbers**

- All campuses continue to follow best practices for safety and cleaning.
- Few more cases with emergence of Omicron variant, but numbers are relatively low
- There have been no Covid-related withdrawals

### **FINANCIAL REPORTS**

#### **F1. Financial Reports**

- Mr. Celik presented Q1 and Q2 unaudited reports for all schools.
- All budget reports are in-line with actual spending and income
- No financial issues are expected

#### **10. Closure of the meeting**

Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The motion was approved unanimously. The meeting was adjourned at 6:21 PM.**

**Mr. David Fortna**

**Mr. Ibrahim Sabuncu**

**Ms. Sharon Akdeniz**

**Ms. Juanhua He**