

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Monday, February 04, 2019
5:30 PM
at Orlando Science Middle/High 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. Public remarks

ACTION ITEMS

4. Request Approval of 2018-19 school year Out-of-Field teachers of OSCS

OSCS (0181):

Blanes, Eileen- Brawner, Jessie- Dannemiller, Jessica- Dawsey, Lauren- Frazier, Valerie- Furbee, Kaylen- Garcia
Huertas, Katherine- Gilliland, Alexis - Hamel, Emily- Loupos, Rachel- Parker, Deborah- Parker, Jessica-
Skidmore, Melissa- Swanigan, Keiana - Viguet, Sara- Zayas, Lindsay- Tompkins, Amber- Vega, Berenise-
Casillas, Jessica- Gibney, Brittany- Bailey, Dimitria- Seeber, Tiffany

Reports

5. Executive Director Report
6. Closure of the meeting

Items discussed and voted by Governing Board Members:

4 Board members attended the meeting. Two of them joined in person and other two joined via online conference.

1. Call to order

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

2. Approval of agenda items

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

3. Public remarks

- No one in the audience made a comment.

ACTION ITEMS

4. Request Approval of 2018-19 school year Out-of-Field teachers of OSCS

- Ms. Sabuncu moved the motion for Approval of 2018-19 school year Out-of-Field teachers of OSCS. Ms. He seconded. **The motion was approved unanimously.**

OSCS (0181):

Blanes, Eileen- Brawner, Jessie- Dannemiller, Jessica- Dawsey, Lauren- Frazier, Valerie- Furbee, Kaylen- Garcia Huertas, Katherine- Gilliland, Alexis - Hamel, Emily- Loupos, Rachel- Parker, Deborah- Parker, Jessica- Skidmore, Melissa- Swanigan, Keiana - Viguet, Sara- Zayas, Lindsay- Tompkins, Amber- Vega, Berenise- Casillas, Jessica- Gibney, Brittany- Bailey, Dimitria- Seeber, Tiffany

5. Executive Director Report

- Dr. Akin informed board members as following:
 - 1) New school application is progressing. The board members will be informed about the updates.
 - 2) Interest on the new campus is overwhelming. Also application window of existing campuses have been closed.
 - 3) Survey 3 official student count started today.
 - 4) The construction of OSCS has started, but there is limited activity due to heavy rain. Construction meeting is held every week on Thursdays. Board members are encouraged to join the meetings and get information about the full construction schedule.

6. Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Mr. Sabuncu seconded. The meeting was adjourned at **5:45 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell