

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Tuesday, March 10, 2020
5:30 PM
at Orlando Science Middle/High 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 the agenda items
3. Public remarks

ACTION ITEMS

4. Request Approval of 2019-20 school year Out-of-Field teachers of OSS

OSS (0089):

Boulila, Rawdha; Press, Karlton

DISCUSSION ITEMS

- D1. Early purchase option of Osceola Science campus
- D2. Campus securities

Closure of the meeting

Items discussed and voted by Governing Board Members:

- The board president Mr. Fortna, board vice-president Mr. Sabuncu, and board secretary Ms. Sharon participated in the meeting in person.

1) Call to order

- Mr. Fortna called the meeting to the order at 5:40 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

- One student from Orlando Science Elementary School addressed the board about concerns regarding times for student prayer. Dr. Akin reviewed the school policy regarding prayer times and directed the student to seek guidance from the school principal.

ACTION ITEMS

4) Request Approval of 2019-20 school year Out-of-Field teachers of OSS

OSS (0089):

Boulila, Rawdha; Press, Karlton

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

DISCUSSION ITEMS

D1. Early Purchase option of Osceola Science campus

- The board discussed an early purchase proposal offered by Building Hope. The board decided to direct Building Hope to prepare an official amended contract for review and vote. The board also discussed the possibility of rolling other purchases, such as Technology campus building 3 and Seminole Science School, into a larger bond if it is decided to move forward with the early purchase option.

D2. Campus securities

- Dr. Akin presented plans for dividing funds from a state grant for building security. Among the projects, detailed was to secure all school lobbies, fencing on Technology Drive buildings, controlled access/motorized gates, and the hiring of another guardian for the Technology Drive Campus.

Closure of the meeting

- Mr. Fortna moved the motion for the closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 6:45 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell