

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, April 8, 2021
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 02.04.2021
4. Public remarks

ACTION ITEMS

5. Request Approval of 2020-21 fiscal year audit engagement letters of OSS, OSES, SSCS, OSCS, and DES
6. Request Approval of SSCS mental health service agreement with SCPS.

DISCUSSION ITEM

7. SSCS Perkins Grant PAC Guide

Closure of the meeting

Items discussed and voted by Governing Board Members:

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

1) Call to order

- Mr. Fortna called the meeting to the order at 5:33 PM.

2) Approval of agenda items

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

3) Approval of Meeting Minutes- 02.04.2021

- Mr. Sabuncu moved a motion for Approval of Meeting Minutes- 02.04.2021. Ms. Sharon seconded. **The motion was approved unanimously.**

4) Public remarks

- There were no comments from the public

ACTION ITEMS

5) Request Approval of 2020-21 fiscal year audit engagement letters of OSS, OSES, SSCS, OSCS and DES:

- This year a separate audit was added for DES per the terms of the bond financing through BBVA
- Ms. Sabuncu moved a motion for the Approval of 2020-21 fiscal year audit engagement letters of OSS, OSES, SSCS, OSCS and DES. Ms. Sharon seconded. **The motion was approved unanimously.**

6) Request Approval of SSCS mental health service agreement with SCPS:

- Ms. Sharon moved a motion for Approval of SSCS Mental Health service agreement with SCPS. Mr. Sabuncu seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

7) SSCS Perkins Grant PAC Guide

- Mr. Aksu presented information about the program. Students will practice and test for Microsoft certifications. This will help prepare middle school students for high school and college. Currently, SSCS offers only one course.
- Board reviewed PAC Handbook
- All board members agreed to consider any possible opportunities or suggestions to enhance and support this course.

Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 6:15 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He