

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, April 11, 2019
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 02.11.2019
4. Principals report
5. Public remarks

ACTION ITEMS

6. Request Approval of ADP onboarding and recruitment module purchase
7. Request Approval of 2018-19 operating budget amendments
8. Review of financials
9. Next board meeting 6/13/2019

UPDATES

10. Executive Director Updates
 1. SCS STEM Certification Process
 2. OCS Campus Construction
 3. National Competitions
 - i. SCS FLL Team
 - ii. OSS Science Olympiad team, OSS Robotics Team and OSS Fencing Team
11. Closure of the meeting

Items discussed and voted by Governing Board Members:

1. Call to order

- Mr. Fortna called the meeting to the order at 6:24 PM

2. Approval of agenda items

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

3. Approval of meeting minutes 02.11.2019

- Ms. Sharon moved the motion for Approval of meeting minutes 02.11.2019. Ms. He seconded. **The motion was approved unanimously.**

4. Principals report

- SSCS Principal Mr. Aksu presented his report to the board members as following;
 - *I am so proud to announce that our school has been named as 2019 Florida school of character. We also applied for National school of character and will have a school visit end of April.*
 - *Our FLL robotics team competed at the Florida state championship and received 2nd place Core Values Award. Our students displayed extraordinary enthusiasm, spirit and gracious professionalism as they did an amazing job working as a team. As a result, they made it to the Razorback World Invitational Robotics Tournament - May 16-20, 2018, at the University of Arkansas campus.*
 - *On Saturday, March 30th, SSCS Shocking Stingrays competed at the Science Olympiad State Tournament at UCF. Our Shocking Stingrays' hard work and dedication to Science, Technology, Engineering, and Math paid off with a remarkable 11th place finish out of 41 teams!*
 - *Our Elementary Science Olympiad Teams competed at the First Coast Science Olympiad Tournament in Jacksonville on Saturday. The Pearl Rays team placed 3rd overall!*
 - *On Saturday March 2nd, SSCS students competed against several schools at the Seminole County History Day Fair. SSCS students competed in Historical Paper, Website, Performance, and Exhibit categories against fierce competition. We are proud to announce that of the thirteen students who competed five placed and four students are moving on to the state-wide history fair competition!*
 - *On Saturday, February 2nd, ten of our inspiring scientists and engineers competed at the Seminole County Regional Science, Math and Engineering Fair at the Seminole Town Center. All ten of our students rose to the top of their division categories, receiving numerous awards! We are proud of these exceptional students and would like to congratulate them on their dedication to excellence in research, experimentation, and communicating their results.*
 - *Eleven of our students participated in the Chapter Round for MATHCOUNTS at Lyman High School on Saturday. They did an amazing job! Our team got 5th place out of 24 teams which is great improvement on our Stingray's part from last year. Udeshya S. from 6th grade placed 16th out of over 200 students. Congratulations to his achievement as well!*

5. Public remarks

- No one in the audience made a comment.

ACTION ITEMS

6. Request Approval of ADP onboarding and recruitment module purchase

- Ms. Sharon moved the motion for request approval of ADP onboarding and recruitment module purchase. Ms. He seconded. **The motion was approved unanimously.**

7. Request Approval of 2018-19 operating budget amendments

- Ms. Sharon moved the motion for request approval **2018-19 operating budget amendments.** Ms. He seconded. **The motion was approved unanimously.**

8. Review of financials

- The board members reviewed the school's financials with Operations Manager Mr. Cevik and Dr. Akin. It is understood that all the campuses are financially in good condition and financials are progressing as they were projected for the year.

9. Next board meeting 6/13/2019

- Dr. Akin recommended to the board to reschedule upcoming board meeting date which was scheduled originally on 6/7/2019 due to the end of year events and school's summer schedule. Ms. Sharon moved the motion to approve moving the next board meeting date on 6/13/2019. Ms. He seconded. **The motion was approved unanimously.**

UPDATES

10. Executive Director updated the board for the following items.

1. SCS STEM Certification Process
2. OCS Campus Construction
3. National Competitions
 - i. SCS FLL Team
 - ii. OSS Middle School Science Olympiad team, OSS Robotics Team and OSS Fencing Team

11. Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. He seconded. **The meeting was adjourned at 7:20 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell