

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, April 12, 2022
5:30 PM

at Orlando Science Middle/High Charter School Lynx 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. Approval of meeting minutes of 02.01.2022
4. Public remarks

PRESENTATION

5. OSS High School 2nd floor and Lynx campus renovation projects
6. B.E.S.T Standards and Instructional Materials

ACTION ITEMS

7. Request Approval of 2021-22 fiscal year audit engagement letters of OSS, OSES, SSCS, OSCS, and DES
8. Request Approval of Safety Policies and Procedures of OSS and OSES
9. Request Approval of enrollment capacities of OSS, OSCS, OSES and SSCS

DISCUSSION ITEMS

10. 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 Case Numbers

ED.05 Emergency Alert System

FINANCIAL REPORTS

F1. Financial reports

11. 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

1. Mr. Fortna called the meeting to the order at 5:38pm.

2. Approval of agenda items

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

3. Approval of Meeting Minutes of 02.01.2022

3. Ms. Sharon moved a motion for Approval of Meeting Minutes of 02.01.2022. Mr. Sabuncu seconded. **The motion was approved unanimously.**

4. Public remarks

4. No public remarks were made.

PRESENTATION

5. OSS High School 2nd floor and Lynx campus renovation projects

- Construction manager Mr. Dan Hogan from BLD Florida joined the meeting to review project progress and answer questions. Board discussed scope of work, start dates, construction bids and communications with the City of Orlando.

6. B.E.S.T. Standards and Instructional Materials

- The instructional coach, Mr. Salgado, joined the meeting to discuss new instructional standards and coming curriculum changes. He outlined the process for new material selection. The board discussed cost and implementation dates.

ACTION ITEMS

- 7. Request Approval of 2021-22 fiscal year audit engagement letters of OSS, OSES, SSCS, OSCS, and DES**
 - The board reviewed the audit engagement letters of King and Walker.
 - Ms. Sharon moved a motion for approval of 2021-22 fiscal year audit engagement letters of OSS, OSES, SSCS, OSCS, and DES. Mr. Sabuncu seconded. **The motion was approved unanimously.**
- 8. Request Approval of Safety Policies and Procedures of OSS and OSES**
 - The board reviewed OSS and OSES Safety Policies and Procedures. Board also discussed creating policies for all campuses.
 - Mr. Sabuncu moved a motion for approval of Safety Policies and Procedures of OSS and OSES. Ms. Sharon seconded. **The motion was approved unanimously.**
- 9. Request Approval of enrollment capacities of OSS, OSCS, OSES and SSCS**
 - Ms. Sharon moved a motion for approval of enrollment capacities of OSS, OSCS, OSES and SSCS. Mr. Sabuncu seconded. **The motion was approved unanimously.**

EXECUTIVE DIRECTOR UPDATES

ED. 01 OSS HS and Lynx campuses' renovation project

- Item discussed with Mr. Dan Hogan in Presentation item 5.

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

- Visit was exceptional and the Cognia Accreditation external team highlighted OSS' strengths. OSS received a very high IEQ score. Cognia Improvement Network's 5-year IEQ range is between 278.34 and 283.33. OSS' IEQ is 331, which is way above the range. This is a very important indicator of how Orlando Science is doing compared to the other accredited schools.

ED.03 Florida Charter School Governance Conference

- Orlando Science hosted the conference this year on March 26.
- Mr. Fortna gave welcome speech, and Mr. Fortna will share his experience with the board in the upcoming meetings.

ED.04 Covid-19 Numbers

- All campuses continue to follow best practices for safety and cleaning.
- Same mask policy still in place.
- Few more cases with emergence of Omicron variant.

ED.05 Emergency Alert System

- Safer Watch App. was chosen. App test scheduled for 04.18.2022. Administration working with staff members who did not want app on personal phones.

FINANCIAL REPORTS

F1. Financial Reports

- Mr. Celik joined the meeting.
- 3rd quarter numbers are still under review
- SSCS not in-line with expectations. The deficit appears related to enrollment numbers. Board discussed how it will affect next year's budget. Mr. Aksu and Mr. Celik planned to meet and give a detailed review of numbers to see what can be changed and what caused deficit.

5. Closure of the meeting

Ms. Sharon moved the motion for closure of the meeting. Mr. Sabuncu seconded. **The motion was approved unanimously. The meeting was adjourned at 6:48 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He