

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, April 16, 2020
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 the agenda items
3. Approval of meeting minutes
4. Public remarks

PRESENTATION

5. BBVA Bank

ACTION ITEMS

6. Request to Authorize the Executive Director to sign loan documents
7. Request Approval of Engagement with RJMA to apply 21st Century Community Learning Center grant application
8. Request Approval E.C. Waters' HVAC annual maintenance contract of Lynx Ln campus

DISCUSSION ITEMS

- D01. Purchase option of existing campuses
- D02. Orlando Science High School additional space needs
- D03. Charter School Management

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, all dialed into the meeting.

1) Call to order

- Mr. Fortna called the meeting to the order at 6:03 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 of 03.31.2020

- Mr. Sabuncu moved the motion for approval of meeting minutes of 03.31.2020. Ms. Sharon seconded. **The motion was approved unanimously.**

4) Public Remarks

- No one in the audience made a comment.

PRESENTATION

5) BBVA Bank

- Mr. Nick Venovski and Mr. Mike Glover from BBVA bank joined the meeting to present a financial loan package for review and questions. This proposal is for purchase of leased schools, as well as refinancing existing mortgages.

ACTION ITEMS

6) Request to Authorize the Executive Director to sign loan documents

- Dr. Akin requested authorization to sign all documents related to the Paycheck Protection Program. Ms. Sharon moved the motion to Authorize the Executive Director to sign loan documents. Mr. Sabuncu seconded. **The motion was approved unanimously.**

7) Request Approval of Engagement with RJMA to apply 21st Century Community Learning Center grant application

- Mr. Sabuncu moved the motion to Approve Engagement with RJMA to apply 21st Century Community Learning Center grant application. Ms. Sharon Seconded. **The motion was approved unanimously.**

8) Request Approval E.C. Waters' HVAC annual maintenance contract of Lynx Ln campus

- Board reviewed bids for the HVAC maintenance contract of Lynx Ln Campus. Ms. Sharon moved the motion to approve E.C. Waters' HVAC annual maintenance contract of the Lynx Ln campus. Mr. Sabuncu seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

D01. Purchase option of existing campuses

- Board decided to continue negotiations with BBVA bank with the intention of moving forward with purchasing and refinancing of buildings and land.

D02. Orlando Science High School additional space needs

- Board discussed additional classroom and office needs of Orlando Science High School at 2600 Technology Dr. Columbia College wants to give up half of their first-floor space. Discussions will continue to acquire this space for Orlando Science High School.

D03. Charter School Management

- CSA has approached Dr. Akin about Discovery Education becoming managers of their school. The board discussed some advantages and disadvantages and agreed to continue the discussion in the future.

Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 8:14 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell