

DISCOVERY EDUCATION SERVICES INC.,

GOVERNING BOARD MEETING

Thursday, May 14, 2020

6:00 PM

at Orlando Science Middle/High 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 – 04/16/2020
4. Public remarks

ACTION ITEMS

5. Request Approval of Osceola Science Charter School's food service agreement with School Board of Osceola County
6. Request Approval of out-of-field teachers list of Osceola Science Charter School

DISCUSSION ITEMS

- D01. Purchase option of existing campuses
- D02. Estimated contamination prevention budget of Covid-19
- D03. Working with CSA at OCPA

Closure of the meeting

Items discussed and voted by Governing Board Members:

- The board president Mr. Fortna, 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 6:02 PM.

2) Approval of agenda items

- Mr. Fortna requested that item D02. Estimated Contamination prevention budget of Covid-19 be moved to an action item. Mr. Sabuncu moved a motion to switch D02. Estimated Contamination prevention budget of Covid- to an action item. Ms. Sharon seconded. **The motion was approved unanimously.**
- Mr. Fortna requested that item D03. Working with CSA at OCPA be moved to an action item. Ms. Sharon moved a motion to switch D03. Working with CSA at OCPA to an action item. Mr. Sabuncu seconded. **The motion was approved unanimously.**
- Mr. Sabuncu moved the motion for approval of amended agenda items. Ms. Sharon seconded. **The motion was approved unanimously.**

3) Approval of Meeting Minutes- 04/16/2020

- Mr. Sabuncu moved a motion for Approval of Meeting Minutes- 04/16/2020. Ms. Sharon seconded. **The motion was approved unanimously.**

4) Public remarks

- There were no comments from the public.

ACTION ITEMS

5) Request Approval of Osceola Science Charter School's food service agreement with School Board of Osceola County

- Ms. Sharon moved a motion for Approval of Osceola Science Charter School's food service agreement with School Board of Osceola County. Mr. Sabuncu seconded. **The motion was approved unanimously.**

6) Request Approval of out-of-field teachers list of Osceola Science Charter School

- Ms. Sharon moved a motion for Approval of out-of-field teachers list of Osceola Science Charter School. Mr. Sabuncu seconded. **The motion was approved unanimously.**

7) (D02) Estimated contamination prevention budget of Covid-19

- After reviewing contamination prevention budget of Covid-19, Ms. Sharon moved a motion to give Dr. Akin purchasing power for items listed in Budget. Mr. Sabuncu seconded. **The motion was approved unanimously.**

8) (D03) Working with CSA at OCPA

- After discussion about working with CSA at OCPA, Ms. Sharon moved a motion for approval of working with CSA at OCPA. Mr. Sabuncu seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

D01. Purchase option of existing campuses.

- The board discussed the progress of the purchasing of existing campuses. The process is moving forward satisfactorily.

D02. Estimated contamination prevention budget of Covid-19

- The board discussed a budget for items and services in order to prepare for contamination prevention for the upcoming school year. Given that some items may become scarce as the new school year approaches, the board agreed to move forward quickly to secure the needed items. Therefore, item D02. Estimated contamination prevention budget of Covid-19 was moved to an action item. See Action Item 7.

D03. Working with CSA at OCPA

- The board discussed the possibility of Discovery Education Services becoming a consultant for OCPA. The board discussed any advantages and disadvantages. The Discovery Education Services board attorney were consulted as well. The board decided to move forward and authorize Dr. Akin to sign a contract with OCPA. Item D03. Working with CSA at OCPA was moved to an action item. See Action item 8.

Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 7:24 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell