

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, May 16, 2019
5:30 PM
at Orlando Science High School 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 agenda items
3. Public remarks
4. Developer presentation on construction of new OSCS campus

ACTION ITEMS

5. Request Approval of SCPS Mental Health Assistance Allocation Plan
6. Request Approval of adoption of SCPS' Active Assailant Response Policy for SSCS
7. Request Approval of middle school Science Olympiad Team to participate National Science Olympiad tournament

DISCUSSION ITEMS

8. Approval of a new K-8 Charter Application
9. Transition to OSCS new campus
10. 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 5:30 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. Public remarks

- No one in the audience made a comment.

4. Developer presentation on construction of new OCS campus

- Two representatives of developer were present at the board meeting. The board and the representatives discussed the timeline of the project with possible alternative plans in case an emergency arise, and the construction cannot be completed as scheduled. However, the developer reps assured the board that the construction delivery date will be July 31st.

ACTION ITEMS

5. Request Approval of SCPS Mental Health Assistance Allocation Plan

- Ms. Sharon moved the motion for approval of SCPS Mental Health Assistance Allocation Plan. Mr. Sabuncu seconded. **The motion was approved unanimously.**

6. Request Approval of adoption of SCPS' Active Assailant Response Policy for SSCS

- Ms. Sharon moved the motion for approval of adoption of SCPS' Active Assailant Response Policy for SSCS. Mr. Sabuncu seconded. **The motion was approved unanimously.**

7. Request Approval of middle school Science Olympiad Team to participate National Science Olympiad tournament

- Mr. Sabuncu moved the motion for Approval of middle school Science Olympiad Team to participate **National Science Olympiad tournament**. Ms. Sharon seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

8. Approval of a new K-8 Charter Application

- Dr. Akin informed board members about a new K-8 Charter School approval in Orange County. He mentioned the possibility of opening a new campus for 2020-2021 in East of Orlando.

9. Transition to OSCS new campus

- Dr. Akin presented to the board about the transition to OSCS new campus with alternative options for 2019-2020 school year in case if there is a delay delivery of the campus by the developer.

10. Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 7:30 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell