

DISCOVERY EDUCATION SERVICES INC.,  
GOVERNING BOARD MEETING

Friday, May 26, 2017  
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 January 27, 2017 meeting minutes
4. Principals report
5. Executive Director report
6. Public remarks
7. Approval of Osceola Science audit proposal
8. Approval of audit engagement proposals
9. Approval of Seminole Science CSP Final Budget
10. Approval of Architectural, Engineering and Survey Contracts
11. Approval of General Contractor Contract

Updates

12. Review of current financials
13. Campus updates
14. Summer Prep for STEM and AdvancEd accreditation of SCS and OSES
15. Updates on being certified Character School

16. Board meeting dates

June 16, 2017 at Osceola Science Charter School

Proposed Dates Meeting Dates for 2017-18 School Year

Thursday, August 4<sup>th</sup>, 2017 at OSS

Thursday, September 21<sup>th</sup>, 2017 at SSCS

Thursday, November 16<sup>th</sup>, 2017 at OSCS

Thursday, January 18<sup>th</sup>, 2018 at OSS

Thursday, March 12<sup>th</sup>, 2018 at SSCS

Thursday, May 17<sup>th</sup>, 2018 at OSCS

17. Closure of the meeting

**Issues/Items motioned and voted on by Governing Board Members:**

AGENDA

1. Ms. Sharon called the meeting to the order at 6:15 PM.

**2. Approval of the agenda items**

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

**3. Approval of January 27, 2017 meeting minutes**

- Ms. Sharon moved the motion for approval of January 27, 2017 meeting minutes as presented. Mr. Sabuncu seconded. **The motion was approved unanimously.**

**4. Principals report**

- Seminole Science Principal; Mr. Aksu presented his report to the board members as follow:

- **Kid's night out and Florida Flight Night for Grayson** -SSCS is proud to help one of our students who has Hodgkin's Lymphoma while the other students had a great night. SSCS raised \$3,500.00 for him.
- **Random Acts of Kindness Week** is where SSCS students show compassion for all those around them.
- **VEX Robotics Competition** teams qualified for finals and participated in the TV program "Good Day Orlando"
- SSCS' International night was celebrated with shows and diversity while enjoying great food and fun.

- **SSCS Math Counts** teams have not only ranked 1<sup>st</sup> in new schools, but also taken the top ten placements in the competition.
- **Sherriff Lemma** visited SSCS and talked with the upper grades about service and responsibility.
- **First Lego League Jr.** participated to their first Expo and subsequently won 2 awards.
- **First Lego League Central Florida Regionals** took the competition by storm bringing home 1<sup>st</sup> place
- **Math League** teams qualified for State Competition in June
- **SSCS Elementary Science Olympiad** took 1<sup>st</sup>, 2<sup>nd</sup> and 6<sup>th</sup> place in Regionals and 1<sup>st</sup> place in state competition.
- **SSCS Science Olympiad Middle Team** received 12<sup>th</sup> place in State Competition.
- **SSCS Math Competition**; students ranked among the top ten placements and qualified for Nationals.
- **SSCS Talent Show** at Seminole State College allowed our students to show their creative sides!
- SSCS Funnoying Technicians rocked at the regionals bringing home an award with first time participation in the event.
- 2<sup>nd</sup> annual SSCS 5<sup>th</sup> grade graduation with Keynote speaker Sherriff Lemma was held at SSCS cafeteria.

#### 5. Executive Director report

- Dr. Akin reported on over all campus updates.

#### 6. Public remarks

- No one in the audience had a comment or question

#### 7. Approval of Osceola Science audit proposal

- The board members decided to go with the King & Walker, CPAs firm for 2016-2017 fiscal year. They also prepare the audit reports of Discovery Education Services, Inc's other schools. Ms. Sharon moved the motion to be approved and Ms. He seconded the motion. **The board members approved King & Walker CPAs firm`s audit proposal unanimously.**

#### 8. Approval of audit engagement proposals

- Ms. Sharon moved audit engagement proposals for OSS, OSES, SSCS and OSCS to be approved. Mr. Sabuncu seconded the motion. **The motion was approved unanimously.**

#### 9. Approval of Seminole Science CSP Final Budget

- Mr. Sabuncu moved the Seminole Science CSP Final Budget to be approved. Ms. Sharon seconded. **The motion was approved unanimously.**

#### 10. Approval of Architectural, Engineering and Survey Contracts

- Ms. Sharon moved the Approval of Architectural, Engineering and Survey Contracts to be approve. Ms. He seconded the motion. **The motion was approved unanimously.**

## 11. Approval of General Contractor Contract

- Ms. Sharon moved Approval of General Contractor Contract for building 2601 Technology Drive to be approved. Mr. Sabuncu seconded. **The motion was approved unanimously**

### Updates

- Items 12 through 15 were discussed and reviewed by the board members and Dr. Akin informed them about the process and progress of each item.

## 12. Review of current financials

- All the schools are financially progressing well and in good condition and are aligned with projected end of year budget projections.

13. Campus updates

14. Summer Prep for STEM and AdvancEd accreditation of SCS and OSES

15. Updates on being certified Character School

## 16. Board meeting dates

- Ms. Sharon moved the motion to approve the proposed board meeting dates. Mr. Sabuncu seconded. **The motion was approved unanimously.**

June 16, 2017 at Osceola Science Charter School

Proposed Dates Meeting Dates for 2017-18 School Year

Thursday, August 4<sup>th</sup>, 2017 at OSS

Thursday, September 21<sup>th</sup>, 2017 at SCS

Thursday, November 16<sup>th</sup>, 2017 at OSCS

Thursday, January 18<sup>th</sup>, 2018 at OSS

Thursday, March 12<sup>th</sup>, 2018 at SCS

Thursday, May 17<sup>th</sup>, 2018 at OSCS

## 17. Closure of the meeting

- Ms. Sharon moved the motion for closure of the meeting. Ms. He seconded. **The board members approved the closure of the meeting unanimously.** The meeting was adjourned at 7:40 PM.

**Board Members**

**Dr. Sirin Budak**

**Mr. Ibrahim Sabuncu**

**Ms. Sharon Akdeniz**

**Ms. Juanhua He**

**Mr. David Fortna**