

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, June 13, 2019
5:30 PM
at Orlando Science Lynx Ln 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

ACTION ITEMS

4. Approval of 2019-20 Operating budgets of OSS, OSES, SSCS and OSCS
5. Request Approval of School Resource Deputy/Officer
 1. Agreement with Seminole County Sheriff's Office
 2. Agreement with City of Kissimmee
6. Request Approval of SSCS fence project
7. Request Approval of SSCS Fire Alarm Test, Maintenance & Certification Contract
8. Request Approval of purchases FF&E, technology and instructional resources
 1. SSCS Orders
 2. OSCS Orders
 3. OSES Orders
 4. OSS Orders
9. Request Approval of OSS and OSES Officer Designation Form

DISCUSSION ITEMS

- D1. Osceola Science campus construction updates
- D2. Safety meeting notes and documents
- D3. Transition to OSCS new campus
- D4. Campus updates
- 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 5:46 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.

ACTION ITEMS

4) Approval of 2019-20 Operating budgets of OSS, OSES, SSCS and OSCS

- Mr. Cevik presented the budgets to the board and the board members had opportunity to ask questions about the operating budgets of OSS, OSES, SSCS and OSCS. Mr. Sabuncu moved the motion for approval of operating budgets. Ms. Sharon seconded. **The motion was approved unanimously.**

5) Request Approval of School Resource Deputy/Officer

- Dr. Akin presented and explained to the board the following agreements;

1. Agreement with Seminole County Sheriff's Office (for SSCS)
2. Agreement with City of Kissimmee (for OSCS)

Ms. Sharon moved the motion for approval of School Resource Deputy/Officer at SSCS and OSCS. Mr. Sabuncu seconded. **The motion was approved unanimously.**

6) Request Approval of SSCS fence project

- Dr. Akin presented to the board SSCS fence project and explained the need of increasing safety and security of SSCS campus. The board members reviewed the project with Dr. Akin. Mr. Sabuncu moved the motion for approval of SSCS fence project. Ms. Sharon seconded. **The motion was approved unanimously.**

7) Request Approval of SSCS Fire Alarm Test, Maintenance & Certification Contract

- Ms. Sharon moved the motion for approval of SSCS Fire Alarm Test, Maintenance & Certification Contract. Mr. Sabuncu seconded. **The motion was approved unanimously.**

8) Request Approval of purchases FF&E, technology and instructional resources

- Dr. Akin presented to the board purchase needs of FF&E, technology and instructional resources for each campus (OSS, OSES, SSCS and OPCS). Mr. Cevik explained to the board that those expenses are already incorporated into the operating budgets of the schools. Ms. Sharon moved the motion for approval of OSS, OSES, SSCS and OPCS FF&E, technology and instructional resource orders. Mr. Sabuncu seconded. **The motion was approved unanimously.**

9) Request Approval of OSS and OSES Officer Designation Form

- Dr. Akin explained to the board the need of implementing an Officer Designation form at OSS and OSES. Ms. Sharon moved the motion for approval to implement OSS and OSES Officer Designation Form. Mr. Sabuncu seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

D1. Osceola Science campus construction updates

- Dr. Akin and the board members discussed Osceola Science Campus construction progress and timelines and the needs during this transition.

D2. Safety meeting notes and documents

- Dr. Akin shared his notes and the documents regarding to safety meeting with the board members.

D3. Transition to OPCS new campus

- The board members and Dr. Akin discussed the transition to OPCS new campus.

D4. Campus updates

- Dr. Akin shared some updates about each campus with the board members.

11. Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 6:53 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell