

DISCOVERY EDUCATION SERVICES INC.,  
GOVERNING BOARD MEETING

Wednesday, July 24, 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. Request Approval of Mental Health Plans OSS, OSES, and OSCS
5. Request Approval of renewal proposals of employee benefits

DISCUSSION ITEMS

- D1. OSS extended day enrichment program
- D2. Osceola Science campus construction updates and possible construction delay contingency plans
6. Closure of the meeting

**Items discussed and voted by Governing Board Members:**

- The board president Mr. Fortna participated to the meeting in person and then Mr. Sabuncu and Ms. Sharon dialed in.

**1) Call to order**

- Mr. Fortna called the meeting to the order at 5:42 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) Request Approval of Mental Health Plans OSS, OSES, and OSCS

- Mr. Sabuncu move the motion for Approval of Mental Health Plans of Orlando Science Schools (OSS), Orlando Science Elementary (OSES), and Osceola Science Charter School (OSCS). Ms. Sharon seconded. **The motion was approved unanimously.**

### 5) Request Approval of renewal proposals of employee benefits

- Operations Manager Mr. Cevik presented to the board the renewal of employee benefit plans including health, dental, vision, life, LTD, STD insurances and compared with previous year. The board members had opportunity to ask questions regarding to renewal. Ms. Sharon moved the motion for approval of proposed employee benefits plans for 2019-2020. Mr. Sabuncu seconded. **The motion was approved unanimously.**

#### DISCUSSION ITEMS

##### D1. OSS extended day enrichment program

- After the discussion, the board members decided to move OSS extended day enrichment program among to the action items. Ms. Sharon moved the motion to move OSS extended day enrichment program among to the action items. Mr. Sabuncu seconded. **The motion was approved unanimously.**
- The board members then voted the approval of the extended day enrichment program. Mr. Sabuncu moved the motion for approval. Ms. Sharon seconded. **The motion was approved unanimously.**

##### D2. Osceola Science campus construction updates and possible construction delay contingency plans

- The board members had a decision about the contingency plans with a possible delay with OSCS building construction. The plans that have been discussed would be submitted to the Osceola County School District.

### 6) Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 6:48 PM.**

**Mr. David Fortna**

**Mr. Ibrahim Sabuncu**

**Ms. Sharon Akdeniz**

**Ms. Juanhua He**

**Ms. Shannon Littrell**