

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, September 2, 2021
5:30 PM
at Osceola 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 meeting minutes of 04.08.2021
4. Public remarks

ACTION ITEMS

CONSENT AGENDA

5. Request Approval of OSS and OSES Food Contracts with OCPS
6. Request Approval of Discovery Education Services Inc., Employee Handbook
7. Request Approval of OSS, OSES, SSCS and OSCS Student Handbooks
8. Request Approval of OSS to opt-in to OCPS's Mental Health Assistance Allocation Plan
9. Request Approval of OSCS to opt-in to SDOC's Mental Health Assistance Allocation Plan
10. Request Approval of OSES Mental Health Plan
11. Request Approval of OSS, OSES, Safe School Officer Designations
12. Request Approval of implementing the OCPS Zero-Tolerance Policies and Agreements with Law Enforcement
policy for OSS and OSES
13. Request Approval of SSCS' Safe School Plan
14. Request Approval of implementing OCPS' Active Assailant Response Plan for OSS and OSES

15. Request Approval of one year renewal of Charter Educational Service & Resources Contracts – Connect Accounts

16. Request Approval of OSS, OSES, SSCS and OSCS subleases

NON-CONSENT AGENDA

17. Request Approval of opt-in to release of OSS, SSCS and OSCS's 2020-21 school grades

18. Request Approval of the PNC Bank's financing document

19. Request Approval of Security Guard Service Agreement with EGPS for OSCS and OSES

20. Request Approval of 2020-21 unaudited final financials of SSCS and OSCS

21. Request Approval of 2021-22 budgets

22. Request Approval of 2021-22 Board Meeting Calendar

9/02/2021 at 5:30 pm – Osceola Science Charter School Campus

10/05/2021 at 5:30 pm – Orlando Science Middle/High Lynx Campus

12/07/2021 at 5:30 pm – Seminole Science Charter School

02/01/2022 at 5:30 pm – Osceola Science Charter School

04/05/2022 at 5:30 pm – Orlando Science Middle/High Lynx Campus

05/10/2022 at 5:30 pm – Seminole Science Charter School

Executive Director Updates:

ED. 01 OSS HS campus renovation project and financing of the construction

ED.02 Operating under Covid

ED.03 Covid-19 Numbers

ED.03 Grants

Closure of Meeting

Items discussed and voted by Governing Board Members:

- The board president Mr. Fortna attended the meeting in person. Board secretary Ms. Sharon, and board member Mr. Sabuncu dialed in to the meeting.

1) Call to order

- Mr. Fortna called the meeting to the order at 5:45 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) Approval of Meeting Minutes- 04/08/2021

- Mr. Sabuncu moved a motion for Approval of Meeting Minutes- 04/08/2021. Ms. Sharon seconded. **The motion was approved unanimously.**

4) Public remarks

- There were no comments from the public.

ACTION ITEMS

CONSENT AGENDA

5. Request Approval of OSS and OSES Food Contracts with OCPS
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 12. Request Approval of implementing the OCPS Zero-Tolerance Policies and Agreements with Law Enforcement policy for OSS and OSES
 13. Request Approval of SSCS' Safe School Plan
 14. Request Approval of implementing OCPS' Active Assailant Response Plan for OSS and OSES
 15. Request Approval of one year renewal of Charter Educational Service & Resources Contracts – Connect Accounts
 16. Request Approval of OSS, OSES, SSCS and OSCS subleases
- Consent items were reviewed by Dr. Akin, board members were able to asked questions. Mr. Sabuncu moved a motion for approval of Consent Agenda items 5 through 16. Ms. Sharon seconded. **The motion was approved unanimously.**

NON-CONSENT AGENDA

17. Request Approval of opt-in to release OSS, SSCS and OSCS's 2020-21 school grades
- Board agreed to move forward with releasing school grades for OSS, SSCS, and OSCS. Given that the E-learning gap seems to have affected elementary school grades more, the board agreed to postpone releasing school grade for OSES.

- Ms. Sharon moved a motion for Approval of opt-in to release of OSS, SSCS and OSCS's 2020-21 school grades. Mr. Sabuncu seconded. **The motion was approved unanimously.**

18. Request Approval of the PNC Bank's financing document

- PNC took over BBVA U.S. operations, so all BBVA financial documents needed to be shifted to PNC. Documents were reviewed by legal counsel.
- Mr. Sabuncu moved a motion for Approval of the PNC Bank's financing documents. Ms. Sharon seconded. **The motion was approved unanimously.**

19. Request Approval of Security Guard Service Agreement with EGPS for OSCS and OSES

- As an SRO is no longer being provided by the City of Kissimmee for OSCS and it was determined there was a need for a second security officer at OSES, the board agreed to contract with EGPS.
- Mr. Sabuncu moved a motion for Approval of Security Guard Service Agreement with EGPS for OSCS and OSES. Ms. Sharon seconded. **The motion was approved unanimously.**

20. Request Approval of 2020-21 unaudited final financials of SSCS and OSCS

- Ms. Sharon moved a motion for Approval of 2020-21 unaudited final financials of SSCS and OSCS. Mr. Sabuncu seconded. **The motion was approved unanimously.**

21. Request Approval of 2021-22 budgets

- Ms. Sharon moved a motion for Approval of 2021-22 budgets. Mr. Sabuncu seconded. **The motion was approved unanimously.**

22. Request Approval of 2021-22 Board Meeting Calendar

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- Ms. Sharon moved a motion for Approval of 2021-22 Board Meeting Calendar. Mr. Sabuncu seconded. **The motion was approved unanimously.**

Executive Director Updates:

ED. 01 OSS HS campus renovation project and financing of the construction

- Board discussed expansion of OSS HS. Orlando Health, which is a current tenant, is moving from the building in early 2022. Architects have been communicated to design the space for more classrooms. Construction and budget will be further discussed at a later meeting.

ED.02 Operating under the Covid

- Dr. Akin shared weekly Covid-19 numbers and discussed the challenges of operating under Covid including cleaning costs, stress to staff and students, mask mandates, quarantines, and contact tracing.

ED.03 Covid-19 Numbers

- Each campus has fluctuating Covid cases. Schools will be encouraged to publish cases in the school newsletter.

ED.03 Grants

- Dr. Akin discussed the ESSER grants to be used for Covid cleaning, safety, closing the achievement gap, and technology.

Closure of Meeting.

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 6:43 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He