

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, September 24, 2020
5:30 PM

at Orlando Science Middle/High School Lynx 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 the agenda items
3. Approval of meeting minutes of 09/03/2020
4. Public remarks

PRESENTATION

5. Financial Advisor's Presentation

ACTION ITEMS

6. Request Approval of 2020-21 school year Out-of-Field teachers of Orlando Science Middle-High School (480089):
Stutts, Toryann-Filippone, Jamie-Mendoza, Stephanie-Umholtz, Lauren-Beeghly, Kelsey, Boulila, Rawdha-Drouillard, Olivia- Finsterle, Katherine- Holihan, Nora- Kenney, Alyssa- Press, Karlton- Mincey, Teri
7. Request Approval of 2020-21 school year Out-of-Field teachers of Orlando Science Elementary School (480200):
Antanasova, Gergana- Brown, Brooke- Calabrese, Victoria- Ferguson, Daylan- Kelly, Kathryn- Kladiva, Kristen- Krygowski, Katherine- Layfield, Katie- Martinez, Ashley- Mateer, Aaron- Metwshla, Maryan- Michetti, Samantha- Molnar, Monica- Sherman, Angela- Stanley, Lauren- Volden,Carolynn- Waugh, Stephanie- Windon, Stephanie
8. Request Approval of 2020-21 school year Out-of-Field teachers of Osceola Science Charter School (490181):
Alicea, Adrian/Baez, Krystal/Bailey, Dimitria/Bonczyk, Katelyn/Bourne, Bethany/Brawner, Jessie/Casillas, Jessica/Cimen, Ibrahim/Dannemiller, Jessica/ Dawsey, Lauren/Dias, Luiza/Echevarria, Michelle/Falleur, Evelyn/Francois, Stephanie/Gibney, Brittany/Gilliland, Alexis/Harville, Casey/Jamilla, Jeremy Johnson, Kara/Leikness, Christine/Leslie, Casey/Lopardo, Kristin/Maldonado, Kristin/Maschio, Tawnia/Mcclellan, Larry/Mcdaniel, Curtis/Nieves, Bonnie/ Quadri, Farah/Ramos, Estela/Rivera, Diana/Rodriguez, Jennifer/Snell,

Jennifer/Sotela, Karoll/Sottile-Alicea, Laura/Standard, Mary/Stewart, Megan/ Tompkins, Amber/Vega, Berenise/Velez, Mildred/Viguet, Sara/Wilson, Alyssa

9. Request Approval of 2020-21 school year Out-of-Field teachers of Seminole Science Charter School (599236):

Ashley Duve, Stevie Hamlin, Crystal Gonzalez, Alyssa Salvador, Lindsey Allen, Valerie Mercier, Amanda Lee, Marissa Syracuse

10. Request Approval of 2019-20 final budgets

11. Request Approval of renewing Charter Educational Service & Resources service proposals– Connect Accounts

12. Request Approval of Teacher Salary Increase Allocation Distribution Plans of SSCS, OSES, OSS and OSCS

DISCUSSION ITEMS

D01. Teacher Salary Increase Plans

D02. Executive Director Report

CLOSURE OF THE MEETING

Items discussed and voted by Governing Board Members:

- The board president Mr. Fortna, board vice president Mr. Sabuncu and board secretary Ms. Sharon all dialed in to the meeting.

1) Call to order

- Mr. Fortna called the meeting to the order at 5:33 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- 09/03/2020

- Mr. Sabuncu moved a motion for Approval of Meeting Minutes- 09/03/2020. Ms. Sharon seconded. **The motion was approved unanimously.**

4) Public remarks

- There were no comments from the public

PRESENTATION

5) Financial Advisor's Presentation

- Mr. Richard Moreno presented information about the progress toward re-financing and purchase of existing school properties. All that remains is to finalize documents, and the estimate is to close in October. He also discussed the projected financial outlook as a result of this financing. He suggested setting up a reserve fund for facility maintenance. The board discussed continuing a relationship with Mr. Moreno as a financial advisor as needed.

ACTION ITEMS

6) Request Approval of 2020-21 school year Out-of-Field teachers of Orlando Science Middle-High School (480089):

Stutts, Toryann-Filippone, Jamie-Mendoza, Stephanie-Umholtz, Lauren-Beeghly, Kelsey, Boulila, Rawdha-Drouillard, Olivia- Finsterle, Katherine- Holihan, Nora- Kenney, Alyssa- Press, Karlton- Mincey, Teri

- Ms. Sharon moved a motion for Approval of 2020-21 school year Out-of-Field teachers of Orlando Science Middle-High School (480089). Mr. Sabuncu seconded. **The motion was approved unanimously.**

7) Request Approval of 2020-21 school year Out-of-Field teachers of Orlando Science Elementary School (480200):

Antanasova, Gergana- Brown, Brooke- Calabrese, Victoria- Ferguson, Daylan- Kelly, Kathryn- Kladiva, Kristen-Krygowski, Katherine- Layfield, Katie- Martinez, Ashley- Mateer, Aaron- Metwshla, Maryan- Michetti, Samantha- Molnar, Monica- Sherman, Angela- Stanley, Lauren- Volden, Carolynn- Waugh, Stephanie- Windon, Stephanie

- Ms. Sharon moved a motion for Approval of 2020-21 school year Out-of-Field teachers of Orlando Science Elementary School (480200). Mr. Sabuncu seconded. **The motion was approved unanimously.**

8) Request Approval of 2020-21 school year Out-of-Field teachers of Osceola Science Charter School (490181):

Alicea, Adrian/Baez, Krystal/Bailey, Dimitria/Bonczyk, Katelyn/Bourne, Bethany/Brawner, Jessie/Casillas, Jessica/Cimen, Ibrahim/Dannemiller, Jessica/ Dawsey, Lauren/Dias, Luiza/Echevarria, Michelle/Falleur, Evelyn/Francois, Stephanie/Gibney, Brittany/Gilliland, Alexis/Harville, Casey/Jamilla, Jeremy Johnson, Kara/Leikness, Christine/Leslie, Casey/Lopardo, Kristin/Maldonado, Kristin/Maschio, Tawnia/Mcclellan, Larry/Mcdaniel, Curtis/Nieves, Bonnie/ Quadri, Farah/Ramos, Estela/Rivera, Diana/Rodriguez, Jennifer/Snell, Jennifer/Sotela, Karoll/Sottile-Alicea, Laura/Standard, Mary/Stewart, Megan/ Tompkins, Amber/Vega, Berenise/Velez, Mildred/Viguet, Sara/Wilson, Alyssa

- Mr. Sabuncu moved a motion for Approval of 2020-21 school year Out-of-Field teachers of Osceola Science Charter School (490181). Ms. Sharon seconded. **The motion was approved unanimously.**

9) Request Approval of 2020-21 school year Out-of-Field teachers of Seminole Science Charter School (599236):

Ashley Duve, Stevie Hamlin, Crystal Gonzalez, Alyssa Salvador, Lindsey Allen, Valerie Mercier, Amanda Lee, Marissa Syracuse

- Ms. Sharon moved a motion for approval of 2020-21 school year Out-of-Field teachers of Seminole Science Charter School (599236). Mr. Sabuncu seconded. **The motion was approved unanimously.**

10) Request Approval of 2019-20 final Budgets

- Board reviewed and approved final audited budgets for Osceola and Seminole Science Charter Schools. The Orange County schools are still not finalized.
- Mr. Sharon moved a motion for approval of 2019-20 final Budgets. Mr. Sabuncu seconded. **The motion was approved unanimously.**

11) Request Approval of renewing Charter Education Service & Resources service proposals-Connect Accounts

- Mr. Sabuncu moved a motion for approval of renewing Charter Education Service & Resources service proposals-Connect Accounts. Ms. Sharon seconded. **The motion was approved unanimously.**

12) Request Approval of Teacher Salary Increase Allocation Distribution Plans of SSCS, OSES, OSS and OSCS

- The board reviewed the Teacher Salary Increase Allocation Plans of SSCS, OSES, OSS, and OSCS.
- Board also discussed the Discussion item D01, which is a supplemental package to increase the minimum teacher salary.
- It is noted that Following years' supplemental packages and TSIA will be determined based upon the schools' and the State's budgets.
- Ms. Sharon moved D01 Teacher Salary Increase Plan from discussion to action item and to be approved together with item 12. Mr. Sabuncu Seconded. **The motion was approved unanimously.**
- Mr. Sabuncu moved a motion for approval of Teacher Salary Increase Allocation and the Supplemental Package Distribution Plans of SSCS, OSES, OSS, and OSCS. Ms. Sharon Seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

D01. Teacher Salary Increase Plans

- In order to increase teacher salaries and remain competitive, the board discussed offering a supplemental package from the operating budget allocations. This item was moved to action items to be approved with action item 12). Request Approval of Teacher Salary Increase Allocation Distribution Plans of SSCS, OSES, OSS and OSCS

D02. Executive Director Report

- Dr. Akin updated the board about the upcoming Survey 2 for student counts. He also discussed loan closing and Covid-19 related cases.

Closure of the meeting

- Mr. Fortna moved the motion for the closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 6:45 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He