

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, October 03, 2019
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 agenda items
3. Approval of meeting minutes of 08.22.2019 and 9.27.2019
4. Audit reports presentation by the CPA

5. Public remarks

ACTION ITEMS

6. Request Approval of 2018-19 fiscal year audit reports
7. Request Approval of 2019-20 school year Out-of-Field teachers of SSCS, OSES, OSS and OSCS

SSCS (9236):

Sarah Moore, Stevie Hamlin, Sarah Newman, Holly Treece, Allen Lindsey, Valerie Mercier

OSES (0200):

Adcock, Lauren- Blaske, Claudia- Calabrese, Victoria- Colon, Jessica- Coy, Stephanie- Ferguson, Daylan-Hurley, Andrella- Iapichino, Jennifer- Jones, Crystal- Kelly, Kathryn- Krygowski, Katherine- Martinez, Ashley- Molnar, Monica- Roberts, Carmen- Sokoloff, Dana- Volden,Carolynn- Waugh, Stephanie

OSS (0089):

Victoria May, Toryann Stutts, Stephanie Mendoza, Gena Moorer, Kimberly Burkes, Peyton Satterfield,

OSCS (0181):

Brawner, Jessie, Dannemiller, Jessica, Dawsey, Lauren, Furbee, Kaylen, Garcia Huertas, Katherine, Gilliland, Alexis, Viguet, Sara, Zayas, Lindsay, Tompkins, Amber, Vega, Berenise, Casillas, Jessica, Gibney, Brittany, Seeber, Tiffany, Bell, Taylor, Stewart, Megan, White, Brian, Dannemiller, Jessica, Alicea, Adrian, Robinson,

Tricia, Johnson, Kara, Angstadt, Sandy, Alicea-Sottile, Laura, Eggebraten, Kari, Joyner, Deanna, Casey, Leslie, Torres, Jaysin, Rodriguez, Jennifer, Snell, Jennifer, Mcdaniel, Curtis, Strain, Olivia, John, Gareth, Ulgut, Emre, Fewox, William, Arjon, Samantha, Loupos, Rachel, Lopardo, Kristin, Wilson, Alyssa, Nieves, Bonnie, Gonzalez, Stephanie, Leikness, Christine

8. Request Approval of purchases FF&E, technology and instructional resources of the campuses
9. Request Approval of the schools' liability and property insurance policies
10. Request Approval of SSCS dismissal awning's repair

DISCUSSION ITEMS

D1. Employee report1

D2 Employee report 2

D3. FLDOE Survey 2

D4. OSCS campus construction update

11. Closure of the meeting

Items discussed and voted by Governing Board Members:

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

1) Call to order

- Mr. Fortna called the meeting to order at 6:07 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 of 08.22.2019 and 9.27.2019

- Ms. Sharon moved the motion for approval of meeting minutes of 08.22.2019 and 9.27.2019. Mr. Sabuncu seconded. **The motion was approved unanimously.**

4) Audit reports presentation by the CPA

- A representative from King & Walker CPA firm presented annual audit reports of the schools (OSS, OSES, SSCS and OSCS). He highlighted that all the reports are clean and there are no findings. The school are also in a good financial condition.

5) Public remarks

- No one in the audience made a comment.

ACTION ITEMS

6) Request Approval of 2018-19 fiscal year audit reports

- Ms. Sharon moved the motion for approval 2018-19 fiscal year audits. Mr. Sabuncu seconded. **The motion was approved unanimously.**

7) Request Approval of 2019-20 school year Out-of-Field teachers of SSCS, OSES, OSS and OSCS

- Ms. Sharon moved the motion for approval of 2019-20 school year Out-of-Field teachers of SSCS, OSES, OSS and OSCS. Mr. Sabuncu seconded. **The motion was approved unanimously.**

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

- Mr. Sabuncu moved the motion for approval of purchases FF&E, technology and instructional resources of the campuses. Ms. Sharon seconded. **The motion was approved unanimously.**

9) Request Approval of the schools' liability and property insurance policies

- Ms. Sharon moved the motion for approval of the schools' liability and property insurance policies. Mr. Sabuncu seconded. **The motion was approved unanimously.**

10) Request Approval of SSCS dismissal awning's repair

- Ms. Sharon moved the motion for approval of SSCS dismissal awning's repair. Mr. Sabuncu seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

D1. Employee report1

- Dr. Akin presented a report of an employee regarding to an email fraud incident recently happened. The board members discussed Cyber Security Trainings and Safe School Trainings to be taken by the appropriate staff members.

D2 Employee report 2

- Dr. Akin presented to the board a car accident happened while an employee using his own car for business related. The board members and Dr. Akin discussed best practices for such incidents.

D3. FLDOE Survey 2

- Dr. Akin provided an update to the board about FLDOE Survey 2 numbers of each campus.

D4. OSCS campus construction update

- Dr. Akin provided update to the board members about OSCS Campus construction and expected move in date to the new campus.

11) Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 6:52 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell