

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, October 04, 2018
6:00 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 agenda items
3. Approval of meeting minutes of 08.30.2018
4. Audit reports presentation by the CPA
5. Public remarks

ACTION ITEMS

6. Request Approval of 2017-18 fiscal year audit reports
7. Request Approval of liability and property insurance policies
8. Request Approval of Best and Brightest Scholarship applications for OSS, OSES, OSCS and SSCS
9. Request Approval of updated campus maintenance, improvement, curriculum and technology orders
10. Request Approval of lead teacher transfer incentives
11. Request Approval OSCS lease
12. Request Approval of 2018-19 school year Out-of-Field teachers of SSCS, OSES, OSS and OSCS

SSCS (9236):

Jamiliz Marrero- Sydney Prince- Sarah Newman- Megan Lown- Bridget McKinley- Michelle Jump Lindsey Allen-
Ashley Hoyle- Ramona Lataille- Marissa Noffs- Devon Roush- Holly Treece

OSES (0200):

Blaske, Claudia- Calabrese, Victoria- Colon, Jessica- Coy, Stephanie- Dyer, Kirsten- Ferguson, Daylan- Fisher, Stevie- Haines, Cassandra- Hurley, Andrella- Juracich, Jessica- Kelly, Kathryn- Krygowski, Katherine- Martinez, Ashley- Press, Karlton- Sokoloff, Dana- Volden, Carolynn- Waugh, Stephanie

OSS (0089):

Victoria May- Toryann Stutts

OSCS (0181):

Abreu, Rosemary- Bailey, Tabbitha Alia- Blanes, Eileen- Bluem, Kristy- Brawner, Jessie- Chowdary, Shaik- Dambrosio, Kara- Dannemiller, Jessica- Dawsey, Lauren- Echevarria Gonzalez, Javier- Frazier, Valerie- Furbee, Kaylen- Garcia Huertas, Katherine- Gilliland, Alexis - Hamel, Emily- Loupos, Rachel- Maupin, Wendell- Muley, Siddhesh- Parker, Deborah- Parker, Jessica- Revelles Pares, Juan- Skidmore, Melissa- Swanigan, Keiana - Viguet, Sara- Walker, Michelle- Zayas, Lindsay

13. Request Approval of Osceola Science Charter School Contract's 2nd Amendment

DISCUSSION ITEMS

14. Readiness to Survey 2, FTE week

15. Closure of the meeting

Items discussed and voted by Governing Board Members:

1. Call to order

- Mr. Fortna called the meeting to order at 6:17 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 08.30.2018

- Ms. Sharon moved the motion for approval of 08.30.2018 meeting minutes. Ms. He seconded. **The motion was approved unanimously.**

4. Audit reports presentation by the CPA

- A representative from King & Walker CPA firm attended the meeting and presented annual audit reports of the schools (OSS, OSES, SSCS and OSCS). He highlighted that all the schools have no findings and good financial condition as the result of the audit.

5. Public remarks

No one in the audience made a comment.

ACTION ITEMS

6. Request Approval of 2017-18 fiscal year audit reports

- Ms. He moved the motion for approval 2017-18 fiscal year audits. Ms. Sharon seconded. **The motion was approved unanimously.**

7. Request Approval of liability and property insurance policies

- Mr. Sabuncu moved the motion for approval of liability and property insurance policies for 2018-19. Ms. Sharon seconded. **The motion was approved unanimously.**

8. Request Approval of Best and Brightest Scholarship applications for OSS, OSES, OSCS and SSCS

- Mr. Sabuncu moved the motion for approval of Best and Brightest Scholarship applications for OSS, OSES, OSCS and SSCS. Ms. Sharon seconded. **The motion was approved unanimously.**

9. Request Approval of updated campus maintenance, improvement, curriculum and technology orders

- Ms. He moved the motion for approval of updated campus maintenance, improvement, curriculum and technology orders. Mr. Sabuncu seconded. **The motion was approved unanimously.**

10. Request Approval of lead teacher transfer incentives

- Mr. Sabuncu moved the motion for approval of lead teacher transfer incentives. Ms. He seconded. **The motion was approved unanimously.**

11. Request Approval OSCS lease

- Dr. Akin requested the item to be moved under discussion items. Ms. Sharon moved the motion to move approval of OSCS lease under discussion items. Ms. He seconded. **The motion was approved unanimously.**

12. Request Approval of 2018-19 school year Out-of-Field teachers of SSCS, OSES, OSS and OSCS

- Ms. Sharon moved the motion for Approval of 2018-19 school year Out-of-Field teachers of SSCS, OSES, OSS and OSCS. Mr. Sabuncu seconded. **The motion was approved unanimously.**

13. Request Approval of Osceola Science Charter School Contract's 2nd Amendment

- Mr. Sabuncu moved the motion for approval of Osceola Science Charter School Contract's 2nd Amendment. Ms. He seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

- Item#11- Request Approval OSCS lease moved from action items under discussion items. Dr. Akin informed board members that lease amendment of OSCS has not been finalized yet. Ms. Sharon moved the motion to give the authority to Executive Director to sign the lease once it has been finalized by attorneys. Ms. He seconded. **The motion was approved unanimously.**

14. Readiness to Survey 2, FTE week

- Dr. Akin informed board members about the readiness of the schools to survey 2, FTE week.

15. Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Mr. Sabuncu seconded. The meeting was adjourned at **7:34 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell