

DISCOVERY EDUCATION SERVICES, INC.
GOVERNING BOARD MEETING

Thursday, October 5, 2021
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 09.02.2021
4. Public remarks

ACTION ITEMS

CONSENT AGENDA

5. Request Approval of Osceola Science Charter School's 2021-22 School Year Teacher Salary Allocation Plan
6. Request Approval of Orlando Science Elementary Charter School's 2021-22 School Year Teacher Salary Allocation Plan
7. Request Approval of Orlando Science Middle/High Charter School's 2021-22 School Year Teacher Salary Allocation Plan
8. Request Approval of Seminole Science Charter School's 2021-22 School Year Teacher Salary Allocation Plan
9. Request Approval of 2020-21 school year Out-of-Field teachers of Orlando Science Middle-High School (480089). Dawkins, Kimberly-Drouillard, Olivia- Finsterle, Katherine- Holihan, Nora-Simms, Hannah-Stutts, Toryann-Huntley, Austin- Grabek, Stephen- Helton, Benjamin-Weatherby, Sara

10. Request Approval of 2020-21 school year Out-of-Field teachers of Orlando Science Elementary School (480200): Antanasova, Gergana- Brown, Brooke- Coates, Bonnie- Ferguson, Daylan- Figueroa, Angelica- Di Re, Daniela- Gerstung, Arielle- Greene, Anne- Jeune, Megan- Kenney, Alyssa- Kim, Chaerin- Kladiva, Kristen- Krygowski, Katherine- Metwshla, Maryan- Michetti, Samantha- Mincey, Teri- Molnar, Monica-Moutz, Erin- Myers, Hollee- Nickerson, Lauren- Stanley, Lauren- Volden,Carolynn- Windon, Stephanie
11. Request Approval of 2020-21 school year Out-of-Field teachers of Seminole Science Charter School (599236): Ashley Duve, Baptiste Heather, Crystal Gonzalez, Lisa Dalton, Lindsey Goldfarb, Valerie Mercier, Amanda Lee, Marissa Syracuse, Jenna Ollivier, Ashlen Smith, Jesse Smith, Bristin Carlson
12. Request Approval of 2020-21 school year Out-of-Field teachers of Osceola Science Charter School (490181) Alvarez, Melissa- Chia, Jennifer- Cindyann, Atkins- Davis, Andrea- Dawsey, Lauren- Dias, Luiza- Diaz, Ayeisha- Echevarria, Michelle- Francois, Stephanie- Freeman, Rhodri- Fuentes, Raquel- Gleason, Kaylee- Green, Antonio- Harville, Casey- Lago, Lisa- Leikness, Christine- Lopardo, Kristin- Mcdaniel, Curtis- Miller, Karolyn- Monge, Shirley- Oquendo, George- Ortiz Rios, Luz- Oxford, Kadeen- Pastoriza, Raquel- Perez, Carmen- Rivera, Diana- Rodriguez, Jennifer- Smith, Jacquelynn- Someillan, Armani- Stewart, Megan-Taylor, Sandra- Velasquez, Valentina- Velez, Mildred- Walter, Tanya
13. Request Approval of 2020-21 final budgets
14. Request Approval of architectural and construction management proposals
15. Request Approval of giving \$200 for each fully vaccinated employee by November 12, 2021

NON-CONSENT AGENDA

16. Request Approval of holding a governing board meeting on November 2nd or 9th at 5:30 pm in Osceola Science Charter School

Executive Director Updates

- ED. 01 OSS HS campus renovation project and financing of the construction
- ED.02 Teaching, Learning and Operating under Covid
- ED.03 Covid-19 Numbers

17. Closure of the 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 5:39 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 09.02.2021

- Ms. Sharon moved a motion for Approval of Meeting Minutes of 09.02.2021. Mr. Sabuncu seconded. **The motion was approved unanimously.**

4) Public remarks

- An Orlando Science Elementary Charter School parent came forward to thank the board, school administrators and staff for efforts to keep schools safe during Covid.

ACTION ITEMS

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- Consent items were each addressed by Dr. Akin, board members were able to address questions and concerns as each item was discussed. Mr. Sabuncu moved a motion for approval of Consent Agenda items 5 through 15. Ms. Sharon seconded. **The motion was approved unanimously.**

NON-CONSENT AGENDA

16. Request Approval of holding a governing board meeting on November 2nd or 9th at 5:30 pm in Osceola Science Charter School

- Mr. Sabuncu moved a motion for approval of holding a governing board meeting on November 9th at 5:30 pm in Osceola Science Charter School. Ms. Sharon seconded. **The motion was approved unanimously.**

Executive Director Updates

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

- The design team is currently finalizing plans for renovations. The board discussed how to have a safe and secure construction site during school operations.

ED.02 Teaching, Learning and Operating under the Covid

- Dr. Akin discussed the continuing challenges of operating under Covid-19. School administrators are focusing on morale and energizing the staff.

ED.03 Covid-19 Numbers

- Each school is posting Covid-19 numbers in the weekly newsletters. Cases are decreasing.

Principal's Report for Orlando Science Elementary School

- Mr. Singleton reported the following:
 - OSES will be recognized as a National School of Character in Washington DC
 - Early testing results are being evaluated so students in need can be helped
 - Covid-19 numbers are down
 - Good response for parent/teacher conferences
 - OSES becoming a member of the National Elementary Honor Society
 - Safety and health requirements are being met

17. Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 6:19 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He