

Vision: To empower all students with a STEM education which will help them reach their maximum potential and guide them to a promising and successful career.

Mission: To provide a high-quality, well-rounded education for K-12 students in Central Florida by incorporating innovative, proven, research-based instructional methods in a stimulating and nurturing environment which provides a special emphasis on Science, Technology, Engineering, Mathematics (STEM), and Reading.

DISCOVERY EDUCATION SERVICES, INC.
GOVERNING BOARD MEETING

Tuesday, December 7, 2021
5:30 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 the agenda items
3. Approval of meeting minutes of 10.05.2021
4. Public remarks

PRESENTATION

5. 2020-21 fiscal year audit reports presentation by the auditor
6. Principals' report

ACTION ITEMS

7. Request Approval of 2020-21 fiscal year audit reports of OSS, OSES, SSCS and OSCS

DISCUSSION ITEMS

8. Incentives for the instructional staff members

EXECUTIVE DIRECTOR UPDATES

ED. 01 OSS HS and Lynx campuses' renovation project
ED.02 Accreditation external team visit
ED.03 Covid-19 Numbers

9. 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 5:42 PM.

2. Approval of agenda items

- Mr. Sabuncu moved the motion for approval of agenda items. Ms. Sharon seconded. **The motion was approved unanimously.**

3. Approval of Meeting Minutes of 10.05.2021

- Mr. Sabuncu moved a motion for Approval of Meeting Minutes of 10.05.2021. Ms. Sharon seconded. **The motion was approved unanimously.**

4. Public remarks

- No public remarks were made.

PRESENTATION

5. 2020-21 fiscal year audit report presentation by the auditor

- King & Walker, CPAs, PL joined the meeting to present the audit reports and answer any questions. All audits were clean with no findings on internal controls. All schools had strong fund balances, with reported increases. Discovery Education Services is under federal audit, therefore IRS form 990 was extended and will be submitted upon completion of federal audit.

6. Principals' Report

- Principal Aksu presented updates on SSCS:
 - school is maintaining enrollment numbers
 - student test scores are progressing
 - competitive teams are doing well
 - hopeful for an in-person graduation ceremony

ACTION ITEMS

7. Request Approval of 2020-21 fiscal year audit reports of OSS, OSES, SSCS, and OSCS

- Ms. Sharon moved a motion for Approval of 2020-21 fiscal year audit reports of OSS, OSES, SSCS, and OSCS. Mr. Sabuncu seconded. **The motion was approved unanimously.**

8. See discussion item 9 (formerly 8): Request Approval to move incentive discussion from discussion item to action item.

- Mr. Sabuncu moved a motion for Approval to move incentive discussion item to action item. Ms. Sharon seconded. **The motion was approved unanimously.**

8b. Request approval of incentive package.

- Ms. Sharon moved a motion for approval of incentive package. Mr. Sabuncu seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

9. (formerly discussion item 8) Incentives for the instructional staff members

- Dr. Akin discussed challenges state faces to find great teachers. Dr. Akin presented an incentive package for the board to discuss. The board decided to make a motion to move incentive discussion to an action item- see action item 8.

EXECUTIVE DIRECTOR UPDATES

ED. 01 OSS HS and Lynx campuses' renovation project

- Plans are almost ready to submit, lobby security will be adjusted first
- High School plans are progressing, almost ready to submit to city for permits, collection for construction bids will begin

ED.02 Accreditation external team visit

- Accreditation visit will be February 16-18. The board members discussed the mission and vision of the Orlando Science Middle-High School. At this time no changes were offered, but the board is interested in hearing from other stakeholders.
- Survey was already sent to parents

ED.03 Covid-19 Numbers

- Case numbers are low and nearly 95% are masking

10. Closure of the meeting

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

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He