

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, December 13, 2018
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 10.04.2018
4. Approval of Governance Committee and Academic Excellence Committee meeting minutes
5. Principals report
6. Public remarks

ACTION ITEMS

7. Request Approval of A+ funding plans of SSCS, OSS and OSES
8. Request Approval of Technology Campus B1 HVAC RTU 2 replacement
9. Request Approval of purchasing proposal of an AFM
10. Review of financials

UPDATES

11. Executive Director Updates
 1. OSES AdvancED Accreditation
 2. New school application
 3. Enrollment
 4. Open House for 2019-20 School year
 5. Capital improvements and campus development
12. Closure of the meeting

Items discussed and voted by Governing Board Members:

1. Call to order

- Mr. Fortna called the meeting to order at 6:25PM

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 10.04.2018

- Ms. Sabuncu moved the motion for approval of **10.04.2018** meeting minutes. Ms. Sharon seconded. **The motion was approved unanimously.**

4. Approval of Governance Committee and Academic Excellence Committee meeting minutes

- Ms. Sharon moved the motion for Governance Committee and Academic Excellence Committee meeting minutes. Mr. Sabuncu seconded. **The motion was approved unanimously.**

5. Principals report

- SSCS Principal Mr. Aksu presented his report to the board as following:
 - SSCS has been named a “School of Excellence” and “High Performing Charter School” status by FLDOE.
 - SSCS FLL Team received 1st place in the area of Core Values
 - SSCS Middle School Science Olympiad Team received the 1st place in the Silver Division at the Orlando Science Schools Invitational Tournament on Saturday October 27th.
 - Some Math League students moved on to qualifying rounds with taking 1st place in the team round!
 - SSCS creative clubs performed their Winter Performances showing off all their hard work in Drama, Dance and Band and demonstrated their success outside the STEM as well.
 - SSCS History Club has been assisting Seminole County History Museum to digitize their files for future generations.
 - SSCS’ assigned Deputy Coduto has been the epitome of character, kindness and empowerment for the students.
 - SSCS organized Spirit Night and Charity Dress Down Day to fundraise and give back to the community as part of the school’s National Character of Education Program. The idea of the program is not to only give our students a good education, but also help them to grow as well-versed individuals.

6. Public remarks

- No one in the audience made a comment.

ACTION ITEMS

7. Request Approval of A+ funding plans of SSCS, OSS and OSES

- Ms. Sharon moved the motion for Approval of A+ funding plans of SSCS, OSS and OSES. Mr. Sabuncu seconded. **The motion was approved unanimously.**

8. Request Approval of Technology Campus B1 HVAC RTU 2 replacement

- Ms. Sabuncu moved the motion for approval of Technology Campus B1 HVAC RTU 2 replacement. Ms. Sharon seconded. **The motion was approved unanimously.**

9. Request Approval of purchasing proposal of an Atomic Force Microscopy (AFM)

- Ms. Sharon moved the motion for Approval of purchasing proposal of an AFM. Mr. Sabuncu seconded. **The motion was approved unanimously.**

10. Review of financials

- The board members reviewed financial reports of the schools. Operations Manager Mr. Cevik presented the financials to the board and informed them that the schools are moving forward with their financials as it has been planned and all of them are in a good-looking financial condition as of the 1st fiscal quarter of 2018-19.

UPDATES

11. Executive Director Updates

Executive Director, Dr. Akin, updated board about the following items.

- I. OSES AdvancED Accreditation*
- II. New school application*
- III. Enrollment*
- IV. Open House events for 2019-20 School year*
- V. Capital improvements and campus development*

12. Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Mr. Sabuncu seconded. The meeting was adjourned at **7:12 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell