

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Tuesday, December 17, 2019
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 10.03.2019 and 10.11.2019
4. Principal report
5. Public remarks

ACTION ITEMS

6. Request Approval of SSCS A+ funding plan
7. Request Approval of Lynx Campus RTU 18 replacement
8. Request Approval of OSCS Operating Budget

DISCUSSION ITEMS

D1. Distribution of Best and Brightest Scholarship Grant Plans

- 1) OSS
- 2) SSCS
- 3) OSES
- 4) OSCS

FINANCIAL REPORTS

F1. Review of financials reports of OSS, OSES, SSCS and OSCS

UPDATES

U1. Executive Director Updates

Closure of the meeting

Items discussed and voted by Governing Board Members:

- The board president Mr. Fortna and board secretary Ms. Sharon participated in the meeting in person, board vice-president Mr. Sabuncu dialed in.

1) Call to order

- Mr. Fortna called the meeting to the order at 6:07 PM.

2) Approval of agenda items

- Mr. Fortna moved a motion to switch discussion item D1. Distribution Plans of Best and Brightest Scholarships to an Action Item. Ms. Sharon seconded. **The motion was approved unanimously.**
- Ms. Sharon moved the motion for approval of amended agenda items. Mr. Sabuncu seconded. **The motion was approved unanimously.**

3) Approval of meeting minutes of 10.03.2019 and 10.11.2019

- Ms. Sharon moved the motion for approval of meeting minutes of 10.03.2019 and 10.11.2019. Mr. Sabuncu seconded. **The motion was approved unanimously.**

4) Principal Report

- OSCS Principal Mr. Cetin shared the following with the board members:
 - Current enrollment numbers and projections
 - Move to the permanent location on November 12 and welcome picnic
 - Status of clubs and academic teams
 - I-Ready Progress monitoring and action plans
 - Book fair results
 - Challenges with dismissal
 - Facility updates

5) Public Remark

- No one in the audience made a comment.

ACTION ITEMS

6) Request Approval of SSCS A+ funding plan

- Mr. Sharon moved the motion for approval of the SSCS A+ funding plan. Mr. Sabuncu seconded. **The motion was approved unanimously.**

7) Request Approval of Lynx Campus RTU 18 replacement

- After the board reviewed the RTU 18 replacement quotes, Ms. Sharon moved the motion for approval of Lynx Campus RTU 18 replacement. Mr. Sabuncu seconded. **The motion was approved unanimously.**

8) Request Approval of OSCS operating budget

- As requested by Osceola County Schools District, an amended operating budget for OSCS was created to address challenges presented by late construction finish on OSCS building. Revision is based on actual student counts and current staffing. Ms. Sharon moved the motion for approval of the OSCS operating budget. Mr. Sabuncu seconded. **The motion was approved unanimously.**

9) Request Approval of distribution plans of Best and Brightest Scholarship

1. OSS

- Principal Yalcin presented detailed distribution plans for OSS Best and Brightest Scholarship. Ms. Sharon moved the motion for approval of the OSS distribution plan of Best and Brightest Scholarship. Mr. Sabuncu seconded. **The motion was approved unanimously.**

2. SSCS

- Dr. Akin presented detailed distribution plans for SSCS Best and Brightest Scholarship since Principal Aksu was not present Ms. Sharon moved the motion for approval of the SSCS distribution plan of Best and Brightest Scholarship. Mr. Sabuncu seconded. **The motion was approved unanimously.**

3. OSES

- Principal Singleton presented detailed distribution plans for OSES Best and Brightest Scholarship. Ms. Sharon moved the motion for approval of the OSES distribution plan of Best and Brightest Scholarship. Mr. Sabuncu seconded. **The motion was approved unanimously.**

4. OSCS

- Principal Cetin presented detailed distribution plans for OSCS Best and Brightest Scholarship. Ms. Sharon moved the motion for approval of the OSCS distribution plan of Best and Brightest Scholarship. Mr. Sabuncu seconded. **The motion was approved unanimously.**
- Dr. Akin asked the board to consider a motion to offer a \$1,000 bonus for the principals of OSES and OSCS from their respective operating budgets, as their Best and Brightest Scholarships did not include principal awards. Ms. Sharon moved the motion for approval of principal bonuses for OSES and OSCS. Mr. Sabuncu seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

FINANCIAL REPORTS

F1. Review of financial reports of OSS, OSES, SSCS and OSCS

- Mr. Cevik presented financial reports of OSS, OSES, SSCS, and OSCS.

UPDATES

U1. Executive Director Updates

- Dr. Akin updated the board members on the following items:
 - College admission early decision results for OSS students.
 - Dr. Akin was accepted to Brian Dassler Leadership Academy
 - Activities and successes of academic teams and clubs
 - Status of returning students and returning staff surveys
 - Enrollment for 2020-2021
 - Open house events
 - National Charter Schools Conference
 - Holiday party
 - Ongoing negotiation regarding rent payments of OSCS.

Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 7:29 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell