

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, May 10, 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 the agenda items
3. Approval of April 26, 2018 meeting minutes
4. Approval of February 24, 2018 Academic Excellence Committee meeting minutes
5. Approval of March 10, 2018 Finance Committee meeting minutes
6. Executive Director Report
7. Public Remarks
8. Request for Approval of board meeting dates
 - a. 6/07/2018 or 6/21/2018

DISCUSSION ITEMS

9. Returning Staff Survey
10. US News Best High School ranking
11. High School graduation rate
12. Middle / High School building furniture budget
13. Policy / Procedure revision about non-regular payments
14. Osceola Science Charter School lease, sublease and construction updates
15. Update of high school construction project
16. Safety of the campuses & Security Risk Assessment completion
17. School budgets of 2018-19 school year
18. Closure of the meeting

Items discussed and voted by Governing Board Members:

1. Call to order- Mr. Fortna called the meeting to order at 6:29PM
2. **Approval of the agenda items**
 - Ms. Sharon moved the motion for approval of agenda items. Ms. Littrell seconded. **The motion was approved unanimously.**
3. **Approval of April 26, 2018 meeting minutes**
 - Ms. Sharon moved the motion for approval of April 26, 2018 meeting minutes. Ms. Littrell seconded. **The motion was approved unanimously.**
4. **Approval of February 24, 2018 Academic Excellence Committee meeting minutes**
 - Ms. Littrell moved the motion for approval of February 24, 2018 Academic Excellence Committee meeting minutes. Ms. Sharon seconded. **The motion was approved unanimously.**
5. **Approval of March 10, 2018 Finance Committee meeting minutes**
 - Ms. Littrell moved the motion for approval of March 10, 2018 Finance Committee meeting minutes. Ms. Sharon seconded. **The motion was approved unanimously.**
6. **Executive Director report**
 - Dr. Akin informed the board about following items:
 - ◆ 100% College acceptance rate of Orlando Science High School
 - ◆ Update on Bringing SRO to each campus
 - ◆ Enrollment numbers of 2018-19 school year
7. **Public Remarks**
 - No one in the audience made a comment.
8. **Request for Approval of board meeting dates**
 - Ms. Sharon moved the motion for approval of **June 7th, 2018** for the next meeting date. Mr. Sabuncu seconded. **The motion was approved unanimously.**

DISCUSSION ITEMS

9. **Returning Staff Survey**
 - Returning staff surveys were presented to the board. The board members asked questions to Dr. Akin and Mr. Cevik regarding the results of each campus.

10. US News Best High School ranking

- Dr. Akin shared the news for Orlando Science High School with the board members. According to US news all rankings:
 - #1 in Central Florida
 - #269 in National Rankings
 - #25 in Florida High Schools
 - #89 in Charter High Schools

11. High School graduation rate

- Dr. Akin informed the board members that Orlando Science High School has 100% High School Graduation in 2017-18 school year.

12. Middle / High School building furniture budget

- Due the Middle/High School's expansion project at Technology Campus to 3rd building, tentative furniture, fixture, equipment and instructional technology budgets were presented.

13. Policy / Procedure revision about non-regular payments

- Dr. Akin informed board members that business department of the schools is working on policy/procedures revision about non-regular (extracurricular and academic studies) payments. When the draft prepared, it will be presented to the board.

14. Osceola Science Charter School lease, sublease and construction updates

- Dr. Akin informed the board about the lease, sublease negotiations and how the construction of new campus project for Osceola Science Charter School are progressing.

15. Update of high school construction project

- Updated construction pictures of the new high school building at Technology Drive were presented and the board was informed about the progress and timeline of the construction.

16. Safety of the campuses & Security Risk Assessment completion

- Dr. Akin informed the board members about the progress with new Safety Security and Risk Assessment completions of each campus location.

17. School budgets of 2018-19 school year

- Dr. Akin informed the board members that the Finance Committee and the school's business department will be working on the budget projections for 2018-2019 school year for each campus. They need further clarification from the State about itemized revenue and input from the principals needs of each campus.

18. Closure of the meeting

- Ms. Littrell moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 7:27 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell