

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, June 7, 2018
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 the agenda items
3. Approval of May 10, 2018 meeting minutes
4. Principals report
5. Executive Director report
6. Public Remarks
7. Request for Approval of FF&E Quotes
8. Request for Approval of board meeting dates
 - a. Thursday, August 2nd, 2018
 - b. Thursday, October 4th, 2018
 - c. Thursday, December 13th, 2018
 - d. Thursday, January 31st, 2019
 - e. Thursday, April 11th, 2019
 - f. Thursday, June 6th, 2019

DISCUSSION ITEMS

9. Review of financials
10. Update of high school construction project
11. Update of Mental Health Plan
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 6:05PM.

2. Approval of the agenda items

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

3. Approval of May 10, 2018 meeting minutes

- Ms. Sharon moved the motion for approval of **May 10, 2018 meeting minutes**. Mr. Sabuncu seconded. **The motion was approved unanimously.**

4. Principals report

- Principal of OSMH Mr. Yalcin and Principal of OSCS Mr. Cetin presented their reports to the board members.

5. Executive Director report

- Dr. Akin informed the board members about the construction progress of the OSS High School, OSCS new campus, SRO and Mental Health Plans, and any other upcoming projects with their projected time frames.

6. Public Remarks

- Fencing club coach, Mr. Yim, of Orlando Science High School presented progress of fencing club and competitive team activities at OSS.

7. Request for Approval of FF&E Quotes

- The draft furniture and fixture needs of the schools for 2018-2019 FY were presented to the board members. Ms. Sharon moved the motion for approval. Mr. Sabuncu seconded. **The motion was approved unanimously.**

8. Request for Approval of board meeting dates

- Ms. Sharon moved the motion for approval of following proposed meeting dates. Ms. He seconded. **The motion was approved unanimously.**

- a. Thursday, August 2nd, 2018
- b. Thursday, October 4th, 2018
- c. Thursday, December 13th, 2018
- d. Thursday, January 31st, 2019
- e. Thursday, April 11th, 2019
- f. Thursday, June 6th, 2019

DISCUSSION ITEMS

9. Review of financials

- The board members reviewed the financials of all the schools (OSS, OSES, SSCS and OSCS) as of the 3rd quarter of the fiscal year.

10. Update of high school construction project

- Dr. Akin provided information about the time line and progress of the high school building construction and showed some pictures from the construction site to the board members.

11. Update of Mental Health Plan

- Dr. Akin updated board members about the new requirement of Mental Health Plan implementation at the schools and mentioned about the actions needed to be taken by each school per the district where they operate under and provided necessary information to the board to include those Mental Health Plans as an action item in the next board meeting.

12. Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 7:04PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell