

**DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING**

Thursday, July 19, 2018
6:00 PM
at Orlando Science Middle/High 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. Executive Director report
4. Public remarks

ACTION ITEMS

5. Request Approval of Mental Health Plans of OSS, OSES and OSCS
6. Request Approval of Building Leaders class of Orlando Leadership
7. Request Approval of utilize Orange County Safe School Officer negotiated by OCPS
8. Request Approval of Seminole County Sheriff's Office School Resource Deputy Agreement
9. Request Approval of Summer Institute Teacher Stipend
10. Board Meeting Dates

Thursday, August Wednesday, 23rd or August 30th at 6:00 pm in Orlando Science Middle/High

11. Closure of the meeting

Items discussed and voted by Governing Board Members:

1. Call to order

- Mr. Fortna called the meeting to order at 6:00PM.

2. Approval of the agenda items

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

3. Executive Director report

- Dr. Akin informed the board members about the construction progress of the OSS High School building and any other projects with their time frames.

4. Public remarks

- No one in the audience made a comment.

ACTION ITEMS

5. Request Approval of Mental Health Plans of OSS, OSES and OSCS

- Ms. Sharon moved the motion for approval of Orlando Science, Orlando Science Elementary and Osceola Science Charter School's Mental Health Plans. Ms. He seconded. **The motion was approved unanimously.**

6. Request Approval of Building Leaders class of Orlando Leadership

- Ms. He moved the motion for approval of Dr. Akin's participation to the Building Leaders class of Leadership Orlando. Ms. Sharon seconded. **The motion was approved unanimously.**

7. Request Approval of utilize Orange County Safe School Officer negotiated by OCPS

- Ms. He moved the motion for approval to utilizing Orange County Safe Schools negotiated by OCPS. Ms. Sharon seconded. **The motion was approved unanimously.**

8. Request Approval of Seminole County Sheriff's Office School Resource Deputy Agreement

- Ms. Sharon moved the motion for approval of Seminole County Sheriff's Office School Resource Deputy Agreement. Ms. He seconded. **The motion was approved unanimously.**

9. Request Approval of Summer Institute Teacher Stipend

- Ms. Sharon moved the motion for approval of Summer Institute Teacher Stipend at all campuses (OSS, OSES, SSCS and OSCS). Ms. He seconded. **The motion was approved unanimously.**

10. Board Meeting Dates

- Ms. Sharon moved the motion for approval of next board meeting to be held on Thursday, August 30th, 2018 at 6:00PM in Orlando Science Middle & High School Campus. Ms. He seconded. **The motion was approved unanimously.**

11. Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The meeting was adjourned at 6:54PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He

Ms. Shannon Littrell