

DISCOVERY EDUCATION SERVICES INC.,
GOVERNING BOARD MEETING

Thursday, October 05, 2023
5:30 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 08.17.2023
4. Principal's Report
5. Public Remarks

PRESENTATION

P01. Financial Advisor's Presentation

P02. Annual Audit Reports Presentation by the CPA

ACTION ITEMS

A01. Request Approval of the Board Resolution and Joint Written Consent

A02. Request Approval of Final Draw of the Remaining Funds of 2020 Bond Proceeds and Recast SWAP

A03. Request Approval of the 2022-23 Final Budgets of OSS, OSES, SSCS, and OSCS

A04. Request Approval of the 2022-23 Fiscal Year Audit Reports of OSS, OSES, SSCS, and OSCS

A05. Request Approval of the 2023-24 School Year Teacher Salary Allocation Plans of OSS, OSES, SSCS, and OSCS

A06. Request Approval of the Safe School Plans 2023-24 of OSS, OSES, SSCS, and OSCS

A07. Request Approval of the 2023-24 Mental Health Allocation Plan OSES and OSCS 2023-24

A08. Request Approval of the School Improvement Plan of Osceola Science Charter School

A09. Request Approval of Renewing Charter Educational Service & Resources Contracts – Connect Accounts of OSS, OSES, SSCS, and OSCS

A10. Request Lease Amendment of Sublease- OSS

A11. Request Approval of the 2023-24 School Security Officer Service Agreement with EGPS for OSS Lynx Campus

A12. Request Approval of 2023-24 School Year Out-of-Field Teachers of Orlando Science Middle-High School (480089):

Grabek, Stephen (ESOL), Whitfield, Steven (Engineering), Stanford, Hannah (Biology), Cambino, John (PE/HOPE), Gorostiza, Andoni (Computer Science), Dadoboev, Jamol (Math), Kim, Chaerin (Math), Huntley, Austin(ESOL)

A13. Request Approval of 2023-24 School Year Out-of-Field Teachers of Orlando Science Elementary School (480200):

Assman, Laura (ESOL) - Gerstung, Arielle (ESOL) – Kaljulaid, Lauren (ESOL) - Kenney, Alyssa (ESOL) - Lamour, Vaniah (ESOL) – Layher, Melissa (ESOL) - Nickerson, Lauren (ESOL) - Parlewicz, Caroline (ESOL) - Patel, Krena (ESOL) – Vancol, Leigh Anne (ESOL) - Wullschleger, Jasmine (ESOL)

A14. Request Approval of 2023-24 School Year Out-of-Field Teachers of Seminole Science Charter School (599236):

Ashley Duve(ESOL), Lindsey Goldfarb(GIFTED), Valerie Mercier(ESOL), Susan McLemore(GIFTED), Amanda Foster(GIFTED), Megan Dawes(GIFTED), Kirstin Soper(ESOL/READING), Ashlen Smith(ESOL/GIFTED), Jesse Smith(ESOL/READING/GIFTED), Brooke Davis(GIFTED), Jillian Jordan(ESOL), Katharine Liotta(Reading)

A15. Request Approval of 2022-23 School Year Out-of-Field Teachers of Osceola Science Charter School (490181):

Acharya, Pooja (ESOL) - Alcantara, Deana (ESOL, Elementary) - Avin-Christian, Ashley (ESOL) - Baughman, Jennifer Leah Ann (ESOL) - Cenita, Maria Jessamae (ESOL) - Chia, Jennifer (ESOL) - Cimen, Emine (ESOL, Elementary) - Davis, Andrea (ESOL) - Dias, Luiza (ESOL) - Djeddour, Ryma (ESOL) - Eltanal, Jenilee Miranda (ESOL) - Fernandez, Mariangela (Art) - Fuentes, Raquel (ESOL) - Garcia, Joshua (Physical Education) - Gonzalez, Yeilisse (ESOL) - Haughton, Patricia (ESOL, Elementary) - Hopkins, Kari (ESOL, Elementary) - Johnson, Geisa (ESOL) - Jude, Anna (Physical Education) - Lewis, Heather (ESOL) - Lovelace, Leah (ESOL) - Manon, Jazmin (ESOL) - Montaque, Jada (ESOL, Elementary) - Perez, Arelys (ESOL) - Perez-Diaz, Carmen (ESOL) - Ruddock, Nefretitti (Elementary K-6, ESOL) - Smith, Jacquelynn (ESOL) - Sommer, Caleb (English, ESOL, Gifted) - Soto Pabon, Ruth (ESOL) - Stephens, Zujeily (ESOL, Elementary) - Taylor, Sandra (ESOL) - Velez Gonzalez, Mildred (ESOL) - Walter, Tanya (ESOL) - Williams, Zykia (ESOL)

A16. Request Approval of the Orlando Science Schools System Strategic Plan

A17. Request Approval to accept “Internet Safety Policy” nunc pro tunc to September 1, 2023, for OSS, OSES, SSCS, and OSCS

A18. Request Approval of the Policies:

- 18.1 Name Deviation Request Policy
- 18.2 Teacher’s Special Magistrate Policy
- 18.3 School Safety Policy
- 18.4 Threat Management Policy

A19. Request Approval of Discovery Education Service Inc., Employer Sponsor ERISA Retirement Plan

A 20. Request Approval of Establishing an Investment Committee

EXECUTIVE DIRECTOR UPDATES

A21. Closure of the Meeting