Vision: To empower all students with a STEM education which will help them reach their maximum potential and guide them to a promising and successful career.

Mission: To provide a high-quality, well-rounded education for K-12 students in Central Florida by incorporating innovative, proven, research-based instructional methods in a stimulating and nurturing environment which provides a special emphasis on Science, Technology, Engineering, Mathematics (STEM), and Reading.

# DISCOVERY EDUCATION SERVICES INC., GOVERNING BOARD MEETING

Thursday, December 4, 2025 5:30 PM at Seminole Science Charter School

Schools:

Orlando Science Middle/High School Orlando Science Elementary School Orlando Science Charter School K-8 Seminole Science Charter School Osceola Science Charter School

#### **AGENDA**

- 1. Call to Order
- 2. Approval of Agenda Items
- 3. Approval of Meeting Minutes 10.02.2025, 10.25.2025, 10.30.2025
- 4. Principal's Report
- 5. Public Remarks
- 6. Board Member Remarks

# **ACTION ITEMS**

# **Consent Agenda Items**

A01. Request Approval of School Recognition Funds Distribution Plans of OSS, OSEC, OSCS, SSCS and OSES

### **Non-Consent Agenda Items**

- A02. Approval of the revised by-laws
- A03. Approval of amending the bylaws to increase the number of board members to seven, if A02 did not get approval.
- A04. Review of/discussion of/action on, submitted Board Director interest information (nominate candidate(s) for opened new Board Member vacancy if A01 or A02 approved, discussion with nominated candidate(s), and vote on nomination(s) to fill new Board Member vacancy).
- A05. Discuss and amend service provider contract duties given the hiring of a CEO after executing that service provider contract

# **DISCUSSION ITEMS**

- D01. Review/discuss lottery application exemption requests.
- 7. Closure of the Meeting