

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, February 01, 2024

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 - 12.07.2023
4. Principal's Report
5. Public Remarks

ACTION ITEMS

CONSENT AGENDA ITEMS

- A01. Request Approval of 2023-24 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) - 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) - Ruddock, Nefretitti (Elementary K-6, ESOL) - Sommer, Caleb (English, ESOL, Gifted) - Stephens, Zujeily (ESOL, Elementary) - Taylor, Sandra (ESOL) - Velez Gonzalez, Mildred (ESOL) - Walter, Tanya (ESOL) - Williams, Zykia (ESOL)
- A02. Request Approval of 2023-24 School Year Out-of-Field Teachers of Orlando Science Elementary Charter School (480200)

Blaske, Claudia (ESOL), – Bermudez, Brandy (ESOL), – MacAllister, Jennifer (ESOL), – Polejes, Carly (ESOL)

- A03. Request Approval of 2023-24 School Year Out-of-Field Teachers of Orlando Science Middle High Charter School (480089)

Jersey, Jeri (ESOL),- Lockhart, Andrew (ESOL),- Cambino, John (Health),- Heaney, Tiffany (ESOL),- Stutts, ToryAnn (ESOL),-

- A04. Request Approval of School Recognition Funds Distribution Plans of OSS, OSES, and SSCS
- A05. Request Approval of Enrollment Capacities of OSS, OSES, SSCS, OPCS, OPCS K-8
- A06. Request Approval of Osceola Science and Seminole Science Charter School to Expand Offered Grade Levels to K-12 Grades
- A07. Request Approval of Orlando Science Investment Policy Side Letter
- A08. Request Approval of Amending Policy on Protection of Student Information In Connection with Online Educational Services

NON-CONSENT

- A09. Request Approval of Construction Management Agreement with BLD Florida
- A10. Request Approval of Design Manager Agreement of Summit Construction Management Group, LLC
- A11. Request Approval of Campus Development Committee for Seminole Science Charter School
- A12. Request Approval for a Board Workshop to Review Students Academic Data

INFORMATION

- I1. Review of Q1 and Q2 Financials
- I2. Executive Director Updates:
 - Update on Approved Bonus Program
 - OPCS 15-years Charter Contract
 - CSP Grant Approved up to \$860,000 for the Orlando Science K-8
 - CAP Grant Approved up to \$220,000 to Expand Computer Science and Biomedical Science Programs at Orlando Science Middle High Charter School
 - Local Capital Improvement Revenues
 - Disclosure about Kelly Staffing Service
- A13. Closure of the Meeting

Items Discussed and Voted by Governing Board Members:

The Board Chair, Mr. Fortna, Dr. Brindala attended in person, and Mr. Colak and Mr. Sabuncu dialed in. Dr. Yuksel was absent. Principal Moon and parent liaison Mr. Hartman attended in person as well.

1. Call to Order:

- Mr. Fortna called the meeting to order at 5:32 p.m.

2. Approval of Agenda Items:

- Dr. Brindala moved the motion for the approval of agenda items. Mr. Colak seconded. The motion was approved unanimously.

3. Approval of Meeting Minutes of 12.07.2023:

- Dr. Brindala moved the motion for approval of meeting minutes of 12.07.2023. Mr. Colak seconded. The motion was approved unanimously.

4. Principal's Report:

- Principal Moon updated the board about the past and upcoming academic programs and activities.

5. Public Remarks:

- No public remarks were made.

CONSENT AGENDA ITEMS

- **A01. Request Approval of 2023-24 School Year Out-of-Field Teachers of Osceola Science Charter School (490181):**
- **A02. Request Approval of 2023-24 School Year Out-of-Field Teachers of Orlando Science Elementary Charter School (480200):**
- **A03. Request Approval of 2023-24 School Year Out-of-Field Teachers of Orlando Science Middle High Charter School (480089):**
- **A04. Request Approval of School Recognition Funds Distribution Plans of OSS, OSES, and SSCS:**
- **A05. Request Approval of Enrollment Capacities of OSS, OSES, SSCS, OSCS, OSCS K-8:**
- **A06. Request Approval of Osceola Science and Seminole Science Charter School to Expand Offered Grade Levels to K-12 Grades:**
- **A07. Request Approval of Orlando Science Investment Policy Side Letter:**
 - Dr. Brindala moved the motion for the approval of consent agenda items. Mr. Sabuncu seconded. The motion was approved unanimously.
 - Mr. Colak dropped from the call after the motion was approved.

NON - CONSENT AGENDA ITEMS

- **A09. Request Approval of Construction Management Agreement with BLD Florida:**
 - The owner of BLD Florida, Mr. Hogan, mentioned his experience as a construction manager and owner representative in construction projects. Dr. Akin also mentioned past and current construction projects managed by BLD Florida. After discussion, a motion to approve the construction management proposal was made by Mr. Sabuncu, seconded by Dr. Brindala. The motion was approved unanimously.
- **A10. Request Approval of Design Manager Agreement of Summit Construction Management Group, LLC:**
 - Design Manager Agreement of Summit Construction Management Group, LLC was presented to the board. Dr. Akin mentioned that the agreement was also reviewed by Arnold Law Firm. After discussion, a motion to approve the Design Manager Agreement was made by Mr. Sabuncu, seconded by Dr. Brindala. The motion was approved unanimously.
- **A11. Request Approval of Campus Development Committee for Seminole Science Charter School:**
 - Mr. Sabuncu moved the motion for the approval of Campus Development Committee for Seminole Science Charter School. Dr. Brindala seconded. The motion was approved unanimously.
- **A12. Request Approval for a Board Workshop to Review Students Academic Data:**
 - Dr. Brindala moved the motion for the approval of a Board Workshop to Review Students Academic Data. Mr. Sabuncu seconded. The motion was approved unanimously.

INFORMATION

- **I01. Review of Q1 and Q2 Financials:**
 - Quarter one and two financial reports were reviewed.
- **I02. Executive Director Updates:**
 - Update on Approved Bonus Program: Dr. Akin informed the board about the staff's appreciation for the approved bonus.
 - OSCS 15-years Charter Contract: OSCS charter was amended by the school board for 15 years.
 - CSP Grant Approved up to \$860,000 for the Orlando Science K-8: CSP Grant will support initial expenses of Orlando Science K-8.
 - CAP Grant Approved up to \$220,000 to Expand Computer Science and Biomedical Science Programs at Orlando Science Middle High Charter School: OSS is expanding the Computer Science and Biomedical Science Programs using the CAP grant.
 - Local Capital Improvement Revenues: The school is informed about the allocations of LCIR.
 - Disclosure about Kelly Staffing Service: Dr. Akin informed the board that one of our board members' daughter accepted a short-term substitute teaching assignment at the high school through Kelly Substitute Service, and the assignment will end on April 19th.
- **A13. Closure of the Meeting**

- Dr. Brindala moved to approve the motion. Mr. Sabuncu seconded it. The motion was approved unanimously. The meeting was adjourned at 6:39 p.m.

David Fortna, Board Chair

Date: _____