

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 2, 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 the agenda items
3. Approval of meeting minutes of 10.11.2022
4. Principal's report
5. Public remarks

ACTION ITEMS

6. Request Approval of 2022-23 school year Out-of-Field teachers of Osceola Science Charter School (490181)

Alvarez, Melissa (ESOL, Elementary) - Amodt, Lauren (ESOL) - Avin-Christian, Ashley (ESOL) - Baba, Julia (ESOL) - Baughman, Jennifer Leah Ann (ESOL) - Chia, Jennifer (ESOL) - Cook, Amy (ESOL) - Davis, Andrea (ESOL) – De Jesus, Sandra (Elementary) - Dias, Luiza (ESOL, Elementary) - Djeddour, Ryma (ESOL) - Fuentes, Raquel (ESOL) - Gonzalez, Yeilisse (ESOL) - Haughton, Patricia (ESOL, Elementary) - Hopkins, Kari (ESOL, Elementary) - Johnson, Geisa (ESOL) - Jones, Alexandria (Mathematics) - Joseph, Carl (ESOL, Elementary) - Leikness, Christine (ESOL) - Lopardo, Kristen (ESOL) - Manon, Jazmin (ESOL, Elementary) - Pastoriza, Raquel (ESOL) - Perez, Areliz (ESOL, Elementary) - Perez, Carmen (ESOL) - Ruddock, Nefretitti (ESOL) - Slag, Hermogena (English) - Smith, Jackie (ESOL) - Sommer, Caleb (English) - Taylor, Sandra (ESOL) - Velez, Mildred (ESOL) - Walter, Tanya (ESOL) - Webb, Simone (English) - Wigent, John (ESOL)

7. Request Approval of 2022-23 school year Out-of-Field teachers of Orlando Science Elementary Charter School (480200)

Young, Nichole (ESOL/E, Elementary Education)

8. Request Approval of 2022-23 school year Out-of-Field teachers of Orlando Science Middle High Charter School (480089)
Zarate, Brenda (ESOL/E, MG Gen S/C)
9. Request Approval of 2022-23 School Year Amended Teacher Salary Allocation Plans of OSS, OSES, SCS and OSCS
10. Request Approval of School Recognition Funds Distribution Plans of OSS, OSES, SCS and OSCS
11. Request Approval of School Charter School Policy for FSS Rule 6A- 10018.
12. Request Approval of the Lynx Campus' Renovation Contract
13. Request Approval of Purchase Contract of Seminole Vacant Land
14. Request Approval of Filling the Seminole County Seat of the Governing Board of Discovery Education Services, Inc.

EXECUTIVE DIRECTOR UPDATES

ED.01 OSS HS and Lynx campuses' renovation project

ED.02 Cognia Systemwide Accreditation

ED.03 Student Progress Monitoring Assessments

15. Closure of the meeting

Items discussed and voted by Governing Board Members:

- Only the board president Mr. Fortna and board secretary Ms. Sharon attended the meeting in person. There was no quorum.

1. Call to order

- Mr. Fortna called the meeting to the order at 5:33pm

2. Approval of agenda items

3. Approval of Meeting Minutes of 10.11.2022

4. Principal's Report

- Mr. Moon reported on the achievements of Osceola Science School. The robotics team has hosted 3 competitions this year and will continue to compete in many others throughout the second semester. The school has participated in competitions at Orlando Science Center. Students are participating in the Osceola Math Tournament which was hosted by Osceola Science Charter School. The math counts team received 6th place this year. Three students have art pieces on display at the Illusion Museum at ICON park.

5. Public Remarks

- Dr. Jayaram Brindala introduced himself as a potential board member for filling the Seminole County Seat of the Governing Board of Discovery Education Services, Inc. Dr. Brindala talked about his background and experience serving as a board member on various boards. He also mentioned that two of his children attend Seminole Science Charter School. Mr. Fortna asked him about his availability. Dr. Brindala confirmed that he would attend all board meetings and workshops in person. Dr. Akin asked him about his experience as a parent of students at Seminole Science School. Dr. Brindala mentioned his positive experience and very much supports STEM education.

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EXECUTIVE DIRECTOR UPDATES

ED.01 OSS HS and Lynx campuses' renovation project

- High school project is progressing and should finish in about a month. The furniture is arriving and we are waiting for occupancy permit.
- Lynx secure lobby project is permitted and ready to go, just waiting on board approval for bids. Plan is to begin June 1 and finish early July.

ED.02 Cognia Systemwide Accreditation

- Working on systemwide accreditation. Now all individual schools are accredited except Osceola Science, but seeking it for system accreditation. Internal accreditation committees at school have been established.

ED.03 Student Progress Monitoring Assessments

- Students are assessed three times a year. Coaches are trained to challenge those who are advanced and catch up those who are behind. Now looking at mid-year assessments.

15. Closure of the meeting

- Mr. Fortna ended the meeting at 6:06.
- There was no quorum, so no business was voted.