

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

Wednesday, February 08, 2023
5:30 PM
at Seminole 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 and 02.02.2023
4. Public remarks

CONSENT AGENDA

ACTION ITEMS

5. 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)

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

Young, Nichole (ESOL/E, Elementary Education)

7. 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)

8. Request Approval of School Recognition Funds Distribution Plans of OSS, OSES, SSCS and OSCS
9. Request Approval of Purchase Contract of Seminole Vacant Land
10. Closure of the meeting

Items discussed and voted by Governing Board Members:

- The board president Mr. Fortna attended in person. Board secretary Ms. Sharon and board member Mr. Sabuncu called in to the meeting.

1. Call to order

- Mr. Fortna called the meeting to order at 5:39pm.

2. Approval of the agenda items

- Mr. Sabuncu moved a motion to approve the agenda items. Ms. Sharon seconded. **The motion was approved unanimously.**

3. Approval of meeting minutes of 10.11.2022 and 02.02.2023

- Ms. Sharon moved a motion for approval of meeting minutes of 10.11.2022 and 02.02.2023. Mr. Sabuncu seconded. **The motion was approved unanimously.**

4. Public remarks

- Dr. Brindala introduced himself as a potential board member filling the Seminole County Seat of the Governing Board of Discovery Education Services, Inc., reviewing his qualifications and desire to serve on the board.

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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)

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

9. Request Approval of Purchase Contract of Seminole Vacant Land

- Mr. Sabuncu moved a motion for approval of consent agenda. Ms. Sharon seconded. **The motion was approved unanimously.**

10. Closure of the meeting

- Mr. Fortna moved a motion to close the meeting at 5:50 pm. Ms. Sharon seconded. **The motion was approved unanimously.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He