

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, April 2, 2026
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 – 1.22.2026 and 1.29.2026
4. Principal's Report
5. Public Remarks
6. Board Member Remarks

ACTION ITEMS

Consent Agenda Items

- A01. Request Approval of 2025-26 fiscal year audit engagement letters of OSS, OSES, OSEC, SSCS, OSCS, Single Audit, and Tax form

Non-Consent Agenda Items

- A02. Request Approval of modernization of OSS High School Building 3 elevator
- A03. Request Approval of resurfacing SSCS current campus and OSS lynx campus parking lots
- A04. Approval of a nominated candidate to fill Director vacancy
- A05. Approval of request to amend DES/DSS contract
- A06. Election of VP and Secretary officers per DES Bylaws

Information Items

- I01. Seminole Science Construction Update
- I02. Proposed 2026-27 SY Board Meeting Calendar
- I03. Discussion of enrollment/waitlist priority status

A07. Closure of the Meeting

Items Discussed and Voted by Governing Board Members:

Mr. Fortna, Dr. Brindala, and Mr. Sabuncu attended in-person, Mr. Colak attended online.

1. Call to Order

- Mr. Fortna called the meeting to order at **5:36 p.m.**

2. Approval of Agenda Items

- Dr. Brindala moved to approve the agenda items. Mr. Sabuncu seconded.
- Motion approved unanimously.

3. Approval of Meeting Minutes (1/22/2026 and 1/29/2026)

- Mr. Fortna moved to approve the meeting minutes from 1/22/2026 and 1/29/2026.
- Dr. Brindala seconded the motion.
- Motion approved unanimously.

4. Principal's Report

- Mrs. Wence provided an update on recent activities at Seminole Science Charter School.

5. Public Remarks

- One member of the public addressed the Board.

6. Board Member Remarks

- Mr. Fortna highlighted several school events.

ACTION ITEMS

Consent Agenda Items

A01. Request Approval of 2025-26 fiscal year audit engagement letters of OSS, OSES, OSEC, SSCS, OPCS, Single Audit, and Tax form.

- Dr. Brindala moved to approve the motion. Mr. Sabuncu seconded.
- Motion approved unanimously.

Non-Consent Agenda Items

A02. Request Approval of modernization of OSS High School Building 3 elevator

- This item was tabled for the next meeting. The service provider (DSS) will work on quotes to negotiate pricing.

A03. Request Approval of resurfacing SSCS current campus and OSS lynx campus parking lots

- Dr. Brindala moved to approve the motion that the Lynx campus project will not exceed \$93,460 and the Seminole campus project will not exceed \$141,367. Mr. Sabuncu seconded the motion.
- Motion approved unanimously.

A04. Approval of a nominated candidate to fill Director vacancy

- Dr. Brindala wanted to table this item for the next meeting.
- Mr. Sabuncu made a motion to approve the appointment of Dr. Yuksel as a new board member. Mr. Colak seconded. The motion failed due to a lack of majority vote.

A05. Approval of request to amend DES/DSS contract

- This item was discussed among the board members. No action was taken and it was tabled for the next meeting.

A06. Election of VP and Secretary officers per DES Bylaws

- This item was tabled for 1/28/2027 meeting.

Information Items

I01. Seminole Science Construction Update

- Project Manager, Danny Hogan presented a report to board on the SSCS expansion project.

I02. Proposed 2026-27 SY Board Meeting Calendar

- The proposed meeting dates for the 2026–27 school year were acceptable to all board members. This item was moved to the next board meeting for approval.

I03. Discussion of enrollment/waitlist priority status

- Board members requested that the board attorney, Shawn Arnold, confirm that the schools are in compliance with this item following the new statute changes.

7. Adjournment

- Mr. Fortna adjourned the meeting at **7:21 p.m.**