

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 04, 2024  
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 Agenda Items
3. Approval of Meeting Minutes - 02.01.2024
4. Principal's Report
5. Public Remarks

**ACTION ITEMS**

- A01. Request Approval of 2023-24 fiscal year audit engagement letters of OSS, OSES, SSCS, OSCS, Single Audit, and Tax form

**DISCUSSION ITEMS**

- D01. Charter School Educational Service and Support Model

**INFORMATION**

- I01. Review of Students Academic Data

**EXECUTIVE DIRECTOR UPDATES:**

- ED. 01 OSCS High School Program and Contract Amendment
- ED. 02 Cognia Systemwide Accreditation Report
- ED. 03 OSCS bathroom renovation
- ED. 04 Improvements for OSCS dismissal and drop off queue length
- ED. 05 2024-25 SY Board Meeting Calendar
- ED. 06 Orlando Science Charter School K-8
- ED. 07 Seminole Science New Campus

A02. Closure of the meeting

**Items Discussed and Voted by Governing Board Members:**

The Board Chair, Mr. Fortna, and Dr. Brindala attended in person, while Mr. Colak and Dr. Yuksel dialed in. Mr. Sabuncu was absent. Principal and parent liaison Mr. Aksu attended in person.

**1. Call to Order:**

- Mr. Fortna called the meeting to order at 5:38 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 02.01.2024:**

- Dr. Brindala moved the motion for approval of meeting minutes of 02.01.2024. Mr. Colak seconded. The motion was approved unanimously.

**4. Principal's Report:**

- Principal Aksu presented the school updates.

**5. Public Remarks:**

- No public remarks were made.

**ACTION ITEMS**

- **A01.** Request Approval of 2023-24 fiscal year audit engagement letters of OSS, OSES, SSCS, OSCS, Single Audit, and Tax form:
  - Dr. Brindala moved the motion for approval. Dr. Yuksel seconded. The motion was approved unanimously.

**DISCUSSION ITEMS**

- **D01.** Charter School Educational Service and Support Model:
  - Director of Curriculum and Instruction, Mr. Zafer Demir, presented the proposed educational service and support model. The board members engaged in the discussion, asking questions and seeking additional information. The board agreed to have follow-up meetings on Thursday, May 2, 2024, and Tuesday, May 21, 2024.

**INFORMATION**

- **I01.** Review of Student Academic Data:
  - Mr. Demir mentioned that each campus's presentation is included in the board package. He highlighted that the students are progressing according to the comparison of PMA 1 and PMA 2.

## EXECUTIVE DIRECTOR UPDATES

- **ED. 01** OSCS High School Program and Contract Amendment:
  - The OSCS charter was amended by the Osceola County School District until June 30, 2039, and concurrently, the grade levels were expanded to encompass Kindergarten through 12th grade.
- **ED. 02** Cognia Systemwide Accreditation Report:
  - Dr. Akin reviewed the Cognia Accreditation Report.
- **ED. 03** OSCS Bathroom Renovation:
  - Dr. Akin mentioned that the renovation will take place in June 2024.
- **ED. 04** Improvements for OSCS Dismissal and Drop off Queue Lane:
  - Dr. Akin discussed the progress of permitting and constructing additional car queue lanes.
- **ED. 05** 2024-25 SY Board Meeting Calendar:
  - The proposed board meeting calendar was presented to the board.
- **ED. 06** Orlando Science Charter School K-8:
  - Dr. Akin briefed the board about the progress of opening the new Orlando Science Charter School K-8.
- **ED. 07** Seminole Science New Campus:
  - Dr. Akin mentioned that the Summit Design Group is updating the site plan feedback.

### A02. Closure of the Meeting:

- Dr. Brindala moved to approve the motion. Dr. Yuksel seconded it. The motion was approved unanimously. The meeting was adjourned at 7:33 p.m.

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David Fortna, Board Chair

Date: \_\_\_\_\_