

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, May 02, 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 - 04.04.2024
4. Principal's Report
5. Public Remarks

ACTION ITEMS

- **A01.** Request Approval of Policy and Procedure for School Safety and Security Requirements Set Forth In Florida Statutes And Rule 6a-1.0018; Rule 6a-1.0019, And Florida Administrative Code of OSS, OSES, and OSS-East
- **A02.** Request Approval of OSCS turf installation bid.
- **A03.** Request Approval of OSS East Campus Capital Improvements
- **A04.** Request Approval of OSS East Campus Start-up Budget
- **A05.** Request Approval of Proclaiming 2nd Tuesday of May as OSS System Parent Volunteer Day

DISCUSSION ITEMS

- **D01.** Charter School Educational Service and Support Model – continue discussions from 04/04/2024
- **A06.** Request to Authorize the Board Chair and Board Attorney to finalize Service and Support Model Contract

EXECUTIVE DIRECTOR UPDATES:

- **ED. 01** Seminole Science New Campus Progress
- **ED. 02** Investment Plans
- **A07.** Closure of the meeting

Items Discussed and Voted by Governing Board Members:

The Board Chair, Mr. Fortna, Dr. Brindala, and Mr. Colak attended in person, while 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 5:43 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 04.04.2024:

- Dr. Brindala moved the motion for approval of meeting minutes of 04.04.2024. Mr. Colak seconded. The motion was approved unanimously.

4. Principal's Report:

- Principal Aksu talked about the school updates, including the school year-end family picnic.

5. Public Remarks:

- No public remarks were made, but Mr. Fortna acknowledged the schools and principals' contributions and thanked them.

ACTION ITEMS

- **A01.** Request Approval of Policy and Procedure for School Safety and Security Requirements Set Forth In Florida Statutes And Rule 6a-1.0018; Rule 6a-1.0019, And Florida Administrative Code of OSS, OSES, and OSS-East.
 - Dr. Yuksel moved the motion for approval. Dr. Brindala seconded. The motion was approved unanimously.
- **A02.** Request Approval of OSCS turf installation bid.
 - Dr. Yuksel asked about the warranty of the materials and services. It was noted that the proposal offers 1 year labor and 20 years material warranty. Dr. Yuksel moved the motion for approval of Delaturf's bid. Dr. Brindala seconded. The motion was approved unanimously.
- **A03.** Request Approval of OSS East Campus Capital Improvements.
 - Dr. Akin mentioned that the landlord allocated capital improvement funding for this project, and Dr. Akin asked additional \$50,000.00 to complete all the planned improvements. Dr. Brindala moved the motion for approval. Dr. Yuksel seconded. The motion was approved unanimously.
- **A04.** Request Approval of OSS East Campus Start-up Budget.

- Dr. Akin explained the budget approval process by FDOE and requested approval of CSP Planning Budget. Dr. Yuksel moved the motion for approval. Mr. Colak seconded. The motion was approved unanimously.
- **A05.** Request Approval of Proclaiming 2nd Tuesday of May as OSS System Parent Volunteer Day.
 - Dr. Akin mentioned the importance of the parents and parent organization’s contribution to our schools and programs. Dr. Brindala moved the motion for approval. Mr. Colak seconded. The motion was approved unanimously.

DISCUSSION ITEMS

- **D01.** Charter School Educational Service and Support Model - continuing discussions from 04/04/2024:
 - Dr. Akin thanked the board for considering the idea and moved to the next step, which is revising a draft agreement. Board Attorneys Shawn Arnold and Matthew Durden presented the draft agreement. The board members engaged in conversation and shared their thoughts about the agreement in terms of delegation and handling the current operation under the proposed service and support agreement. Dr. Akin and Director of Curriculum and Instruction, Mr. Zafer Demir, answered the questions. At the end of the discussion, Attorney Arnold suggested meeting with each board member to incorporate their language suggestions into the draft agreement. The service fee was also highly discussed, and Mr. Demir mentioned that the proposed fee is aligned with industry standards in Florida. However, it was suggested to conduct further research to find additional examples. Dr. Akin mentioned that he will connect each board member with the attorney to address their specific inquiries.
- **A06.** Request to Authorize the Board Chair and Board Attorney to finalize Service and Support Model Contract:
 - Mr. Colak moved the motion to table. Dr. Brindala seconded. The motion was approved unanimously.

EXECUTIVE DIRECTOR UPDATES

- **ED. 01 Seminole Science New Campus Progress:**
 - Dr. Akin mentioned the design group is working on the final stage of designing the site plan.
- **ED. 02 Investment Plans:**
 - Dr. Akin mentioned that the matured assets and additional operating funds were reinvested to two-month US Treasury Bills.

A07. Closure of the Meeting:

- Dr. Brindala moved to approve the motion. Mr. Colak seconded it. The motion was approved unanimously. The meeting was adjourned at 8:02 p.m.

David Fortna, Board Chair

Date: _____