

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

Tuesday, May 23, 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 Agenda Items
3. Approval of Meeting Minutes of 04.19.2023
4. Principal's Report
5. Public Remarks
6. Welcome to the New Board Members
7. Presentation – Organizational Chart

**ACTION ITEMS**

8. Request Approval of DES Investment Policy
9. Request Approval of 2023-24 Board Meeting Calendar
  - 08/17/2023 at 5:30 pm – Orlando Science Middle/High Lynx Campus
  - 10/05/2023 at 5:30 pm – Osceola Science Charter School Campus
  - 12/07/2023 at 5:30 pm – Seminole Science Charter School
  - 02/01/2024 at 5:30 pm – Osceola Science Charter School
  - 04/04/2024 at 5:30 pm – Seminole Science Charter School
  - 05/16/2023 at 5:30 pm – Orlando Science Middle/High Lynx Campus

## **Governing Board Workshops (Tentatively)**

Saturday - 08/26/2023 at 10:30 am – Orlando Science Middle/High Lynx Campus

### **EXECUTIVE DIRECTOR**

ED 01. Seminole Science Expansion Project

ED 02. Campus Search for Orlando Science K-8 Charter

10. Closure of the Meeting

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

The Board President, Mr. Fortna, attended in person. Board members Mr. Sabuncu and Mr. Colak called in to the meeting.

1. Call to Order:
  - Mr. Fortna called the meeting to order at 5:39 pm.
2. Approval of Agenda Items:
  - Mr. Sabuncu moved the motion for approval of agenda items. Mr. Colak seconded. The motion was approved unanimously.
3. Approval of Meeting Minutes of 04.19.2023
  - Mr. Sabuncu moved the motion for approval of meeting minutes of 04.19.2023. Mr. Colak seconded. The motion was approved unanimously.
4. Principal's Report:
  - Principal Aksu presented year-end activities.
5. Public Remarks:
  - A parent addressed the board about their concerns, which were shared with the school.
6. Welcome to the New Board Members:
  - The Board Chair, Mr. Fortna, and Executive Director, Dr. Akin, welcomed the new board member who called in.
7. Presentation:
  - Dr. Akin presented the current organizational chart to the new board members. All schools were served by the central office. The campus principals and directors of the central office report to the Executive Director.

### **ACTION ITEMS**

8. Request Approval of DES Investment Policy:
  - PNC Bank's investment team presented investment options for Discovery Education Services Inc. on April 19, 2023. After the legal review of the finalized DES Investment Policy, Mr. Sabuncu moved the motion for approval of the DES Investment Policy. Mr. Colak seconded. The motion was approved unanimously.

9. Request Approval of 2023-24 Board Meeting Calendar:

- Mr. Sabuncu moved the motion for approval of the 2023-24 Board meeting calendar as presented on the agenda. Mr. Colak seconded. The motion was approved unanimously.

**EXECUTIVE DIRECTOR'S UPDATES**

1. Dr. Akin updated the board on the progress of expanding Seminole Science Charter School and readiness for the upcoming DRC meeting with Seminole County.
2. Dr. Akin briefed the board on progress in identifying possible locations for an approved Orange County Charter School.

10. Closure of the Meeting:

- Mr. Sabuncu moved the closure of the meeting. Mr. Colak seconded. The motion was approved unanimously.

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David Fortna, Board Chair

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