

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 24, 2022  
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 04.12.2022
4. Public remarks

PRESENTATION

5. OSS High School 2<sup>nd</sup> floor renovation project

ACTION ITEMS

6. Request Approval of Lynx campus's renovation bid
7. Request Approval of the Charter School Contract between Orange County Public Schools and Discovery Education Services Inc.

DISCUSSION

- D1. OSS High School 2nd floor renovation bids

FINANCIAL REPORTS

- F1. Review of Financial reports

## **Items discussed at the meeting:**

- The board president Mr. Fortna attended the meeting in person. No other board members were available. Therefore, the quorum was not established. No actions were taken in the meeting.

### **1. Call to order**

- Mr. Fortna called the meeting to the order at 5:30pm.

### **2. Approval of agenda items**

- No motion was presented.

### **3. Approval of Meeting Minutes of 04.12.2022**

- The minutes were reviewed.

### **4. Public remarks**

- No public remarks were made.

## **PRESENTATION**

### **5. OSS High School 2<sup>nd</sup> Floor Renovation Project (Bid Selection)**

- The construction of OSS High School project were reviewed.

## **ACTION ITEMS**

### **6. Request Approval of Lynx campus's renovation bid**

- The project and bids were reviewed.

### **7. Request Approval of the Charter Contract between Orange County Public Schools and Discovery Education Services Inc.**

- The contract was reviewed.

## **DISCUSSION**

### **D1. OSS High School 2<sup>nd</sup> Floor Renovation Bids**

- The project and bids were reviewed.

## **FINANCIAL REPORTS**

- Mr. Celik presented the financial reports and indicated that the operating budget of SSCS may give deficit. But he indicated that he is working with Principal Aksu for this and next year's budget.

## **8. Closure of the meeting**

- Discussions were ended at 6:20 PM.

**Mr. David Fortna**

**Mr. Ibrahim Sabuncu**

**Ms. Sharon Akdeniz**

**Ms. Juanhua He**