

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, June 9, 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 2nd floor Renovation Project

ACTION ITEMS

6. 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
- D2. Lynx Campus Renovation Proposals
7. Closure of the meeting

Items discussed and voted by Governing Board Members:

- The board president Mr. Fortna attended the meeting in person. Board member Mr. Sabuncu and Board Secretary Ms. Sharon dialed in to the meeting.

1. Call to order

- Mr. Fortna called the meeting to the order at 5:33pm.

2. Approval of agenda items

- Ms. Sharon moved the motion for approval of agenda items. Mr. Sabuncu seconded. **The motion was approved unanimously.**

3. Approval of Meeting Minutes of 04.12.2022

- Ms. Sharon moved a motion for Approval of Meeting Minutes of 04.12.2022. Mr. Sabuncu seconded. **The motion was approved unanimously.**

4. Public remarks

- No public remarks were made.

PRESENTATION

5. OSS High School 2nd Floor Renovation Project (Bid Selection)

- Construction Manager Dan Hogan reviewed the Renovation plan progress. The board discussed the project timeline, the construction bid progress, and building permits. After discussion of the bids from BASE and T&G, the board decided to move Presentation item 5 to an action item and choose T&G for the renovation project. See Action items 6.2 and 6.3.

ACTION ITEMS

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

- The board discussed approval of contract and discussed option vs. obligation to open a new school with attorney Shawn Arnold.
- Ms. Sharon moved a motion for Approval of the Charter Contract between Orange County Public Schools and Discovery Education Services Inc. Mr. Sabuncu seconded. **The motion was approved unanimously.**

6.2. Request Approval to move Presentation item 5. OSS High School 2nd Floor Renovation Project (Bid Selection) to an Action Item.

- See Presentation item number 5.

- Ms. Sharon moved a motion to Request Approval to move Presentation item 5. OSS High School 2nd Floor Renovation Project (Bid Selection) to an Action Item. Mr. Sabuncu seconded. **The motion was approved unanimously.**

6.3. Request Approval to award Renovation Contract to T&G Construction and grant Dr. Akin authority to sign the contract.

- See Presentation item number 5.
- Ms. Sharon moved a motion to Request Approval to award Renovation Contract to T&G Construction and grant Dr. Akin authority to sign the contract. Mr. Sabuncu seconded. **The motion was approved unanimously.**

DISCUSSION

D1. OSS High School 2nd Floor Renovation Bids

- This item was discussed in Presentation section and moved to an Action item. See Action items 6.2 and 6.3

D2. Lynx Campus Renovation Proposals

- Project was scheduled for early August, but because children will be in building, project will be pushed until Winter Break.
- Project will be paused and then finalized in fall.

7. Closure of the meeting

- Mr. Fortna moved the motion for closure of the meeting. Ms. Sharon seconded. **The motion was approved unanimously. The meeting was adjourned at 6:27 PM.**

Mr. David Fortna

Mr. Ibrahim Sabuncu

Ms. Sharon Akdeniz

Ms. Juanhua He