

DISCOVERY EDUCATION SERVICES, INC.  
GOVERNING BOARD MEETING

Tuesday, October 11, 2022  
5:30 PM  
at Osceola 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 08.23.2022
4. Approval of board workshop minutes of 08.25.2022
5. Principal and Executive Director Report
6. Public Remarks

**ACTION ITEMS**

7. Request Approval of 2022-23 School Year Teacher Salary Allocation Plans of OSS, OSES, SSCS and OSCS
8. Request Approval of 2021-22 final budgets of OSS, OSES, SSCS and OSCS
9. Request Approval of OSS and OSES Safe School Plans
10. Request Approval of SSCS 2022-23 Mental Health Application Plan
11. Request Approval of renewing Charter Educational Service & Resources Contracts – Connect Accounts of OSS, OSES, SSCS and OSCS
12. Request Approval of 2022-23 school year Out-of-Field teachers of Orlando Science Middle-High School (480089).

Huntley, Austin (ESOL) – Moroglu, Mehmet (MG Gen Science) - Stutts, ToryAnn (ESOL) – Szupowal, Jennifer (ESOL) – Weatherby, Sara (ESOL), Abraham, Salina (World Language-Turkish) - Luwara, Gloria (Physical Education) - Grabek, Stephen (ESOL), Heaney, Tiffany (ESOL)

13. Request Approval of 2022-23 school year Out-of-Field teachers of Orlando Science Elementary School (480200):

Assman, Laura (ESOL, Elementary Education) - Bayno, Arne (ESOL, Elementary Education) - Carter, Cayce (ESOL) - Gerstung, Arielle (ESOL) - Greene, Anne (ESOL) - Hall, Vaniah (ESOL) - Kenney, Alyssa (ESO) - Kim, Chaerin (ESOL) - Kladiva, Kristen (ESOL) - Lozano, Adriana (ESOL) - Nickerson, Lauren (ESOL) - Parlewicz, Caroline (ESOL) – Patel, Krena (ESOL) - Quarterman, Jolinda (ESOL) - Sanico, Christine (ESOL, Elementary Education) - Volden,Carolynn (ESOL) - Wiley, Alixandra (ESOL) - Wullschleger, Jasmine (ESOL)

14. Request Approval of 2022-23 school year Out-of-Field teachers of Seminole Science Charter School (599236):

Ashley Duve(ESOL/READING), Baptiste Heather(ESOL/READING), Lindsey Goldfarb(GIFTED), Valerie Mercier(ESOL), Amanda Lee(GIFTED), Megan Dawes(GIFTED), Jenna Ollivier(ESOL/READING), Ashlen Smith(ESOL/READING/GIFTED), Jesse Smith(ESOL/READING/GIFTED), Alex Goldfarb(GIFTED)

15. Request Approval of 2022-23 school year Out-of-Field teachers of Osceola Science Charter School (490181)

Alvarez, Melissa (ESOL, Elementary) - Amodt, Lauren (ESOL) - Baughman, Jennifer Leah Ann (ESOL) - Burstein, Jeffrey (ESOL, Elementary) - Chappell, Yarivel (ESOL) - Chia, Jennifer (ESOL) Cook, Amy (ESOL) - Davis, Andrea (ESOL) - Dias, Luiza (ESOL, Elementary) - Djeddour, Ryma (ESOL) - Fuentes, Raquel (ESOL) - Gonzalez, Yeilisse (ESOL) - Harville, Casey (ESOL) - Hopkins, Kari (ESOL, Elementary) - Johnson, Geisa (ESOL) - Jones, Alexandria (Mathematics) - Joseph, Carl (ESOL, Elementary) - Lebediker, Tricia (ESOL) - Leikness, Christine (ESOL) - Lopardo, Kristen (ESOL) - Manon, Jazmin (ESOL, Elementary) - Pastoriza, Raquel (ESOL) - Perez, Areliz (ESOL, Elementary) - Perez, Carmen (ESOL) - Ruddock, Nefretitti (ESOL) - Smith, Jackie (ESOL) - Sommer, Caleb (English) - Taylor, Sandra (ESOL) - Velez, Mildred (ESOL) - Walter, Tanya (ESOL) - Webb, Simone (English) - Williams, Zykia (ESOL)

**PRESENTATION**

P1. Tax exempt bond and board compliance

**DISCUSSION ITEMS**

D1. Board member vacancy

D2. Sunshine State Law

### D3. School district update

#### 16. 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 5:32pm.

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

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

##### **3. Approval of Meeting Minutes of 08.23.2022**

- Mr. Sabuncu moved a motion for approval of meeting minutes of 08.23.2022. Ms. Sharon seconded. **The motion was approved unanimously.**

##### **4. Approval of board workshop minutes of 08.25.2022**

- Mr. Sabuncu moved a motion for approval of board workshop minutes of 08.25.2022. Ms. Sharon seconded. **The motion was approved unanimously.**

##### **5. Principal and Executive Director Report**

- Mr. Moon updated the board on OSCS. The school received an A ranking for the second year in a row. There are many activities coming up including Unity Day, Red Ribbon Week and lots of club competitions. There is a growing interest in many club activities.
- Dr. Akin's update included reports on ranking and enrollment. The schools are now part of a high performing system and all schools continue to receive A rankings. Also, OSS receives high rankings in the state as both a charter school and a public school. Enrollment continues to increase and system waitlist exceeds 10,000. Applications for the next school year have begun and lottery is

expected to be held in January. We will also begin preparing for upcoming Charter Contract renewal.

## **6. Public Remarks**

- One parent spoke to express her satisfaction with her experience with the school.

## **ACTION ITEMS**

**Mr. Fortna motioned to make all action items part of a consent agenda as none of the items were new business, except annual items that are voted upon. Mr. Sabuncu seconded. The motion was approved unanimously.**

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- Mr. Sabuncu moved a motion to approve consent agenda including action items 7-15. Ms. Sharon seconded. **The motion was approved unanimously.**

**PRESENTATION**

**P1. Tax exempt bond and board compliance**

- Mr. Jeff Milhausen, the borrower's Bond counsel, corporate attorney, and Real Estate counsel presented to the board the review work done to advise the board on bond and board compliance. He reviewed the various areas that were examined and discussed the recommendations for improvement to the board. While there were no blatant violations, the key recommendations were to fill the vacant board seat and to remove related members on the board. The review work was done to help the school adjust as the system grows.

**DISCUSSION**

**D1. Board member vacancy**

- The board discussed the current vacancy and the standing nomination of Mr. Guz. Mr. Sabuncu suggested voting on the nomination as an action item at the meeting. Ms. Sharon suggested we wait until the next meeting to maintain compliance with Sunshine State laws. Mr. Fortna suggested we might review other potential candidates at the governance committee meeting. Ms. Sharon agreed that was a good idea as there will

most likely be other open seats as we work towards satisfying counsel's recommendations. Ms. Sharon asked for a vote on her nomination at the next meeting and the board agreed to continue seeking more interested parties for the board.

## **D2. Sunshine State Law**

- Mr. Fortna suggested there could be further follow up from the State of Florida regarding board email Sunshine violations, but that the board workshop on 08.25.2022 was an attempt to cure the violation.

## **D3. School district update**

- Mr. Fortna discussed second anonymous email to the board and involvement of OCPS. OCPS had received the emails and considered the matter closed.

## **16. Closure of Meeting**

- Mr. Fortna moved the motion for closure of the meeting. Mr. Sabuncu seconded. **The motion was approved unanimously. The meeting was adjourned at 6:52 PM.**

**Mr. David Fortna**

**Mr. Ibrahim Sabuncu**

**Ms. Sharon Akdeniz**

**Ms. Juanhua He**