

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.,
GOVERNANCE COMMITTEE MEETING

Saturday, October 25, 2025

11:00 AM

at Orlando Science Middle/High School

Lynx Campus Media Center

AGENDA

1. Call to Order
2. Discussion of Board Member Selection Procedures
3. Discussion of Bylaws Revision
4. Closure of the Meeting

Governance Committee Meeting Minutes

Mr. Fortna and Mr. Akdeniz attended in person.

1. Call to Order
 - Mr. Fortna called the meeting to order at 11:11 am.
2. Discussion of Board Member Selection Procedures
 - Mr. Fortna, Mr. Akdeniz and the school attorney, Mr. Arnold, reviewed the proposed procedures and made a few revisions. A revised draft will be presented at the next board meeting.
3. Discussion of Bylaws Revision
 - Mr. Arnold presented the proposed bylaws. Mr. Fortna and Mr. Akdeniz discussed several of the highlighted items presented. One or two remaining items will require full board discussion and finalization.
4. Closure of the meeting
 - Meeting ended at 2:01 pm.