

AGENDA
Discovery Academy of Science
GOVERNING BOARD MEETING
September 14, 2019 Minutes
2817 St. Marks Dr. Dunedin FL 34698
Saturday, 10:00 am

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of 06/08/2019 board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Discussion of north campus appraisal.
- 7- Approval/review of contracts and proposals
 - a. DEX Imaging MFD copier/printer lease
 - b. CDW purchase of classroom technology via TEQ Lease
 - c. Mobile Modular contract amendment.
- 8- School safety
 - Review of Marjorie Stoneman Douglas Safety Act
 - Approval of school safety plans
- 9- Staffing recommendations and OOF approval requests
 - Trevor Almy OOF for ESOL in field for ELA 6-12
 - Carrie Cochran OOF for ESOL and Reading in field for Elem. Ed and ESE
 - Sharlyn Cassidy OOF for ESOL in field for Elem. Ed K-6
 - Colin Zehnder OOF for Gifted in field for Math 6-12
 - Curtis Heppie OOF Physical Education in field for Health K-12
- 10- Review of FY 2018_19 audit.
- 11- Review of 2018-19 school grades and annual site visit by charter school office.
- 12- Principal Akbaba evaluation.
- 13- Review of the financial reports
- 14- Closure of the meeting

Additional Information
Discovery Academy of Science
Saturday, September 14th, 2019, 10:00 am

Derya Yildirim Agron Elmazi Fatih Demir Fethullah Caliskan

Issues/ Items motioned and voted on by Governing Board Members:

1. The Board meeting was called to order at 10:00 am by Mr. Fatih Demir
2. Approval of agenda items

Motion: Approve agenda items Mr. Demir
Second: Mr. Elmazi
Vote: yes-4
 No-0

3. Approval of last board meeting minutes

Motion Approval of the September 14, 2019 board meeting minutes Mr. Demir
Second Dr. Caliskan
Vote Yes-4
 No-0

Vote Yes-4
 No-0

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4. Principal remarks: Mr. Akbaba updated board members about the following items.

Mr. Akbaba gave updates were as below.

South campus construction process, permitting cost and construction. South campus received the final CO of its admin building before pre-planning begins on August 1st. Board members asked what caused the delay of construction. Mr. Akbaba mentioned that the delay of the architectural drawings resulted delay of the final approval of plans, which resulted the construction start in late June. Besides the weather conditions worsened the delay up to two weeks.

Pre-planning for faculty and staff. It went very well. The admin team prepared several pieces of training. North and south campus had mostly different schedules of pre-plannings. Mr. Akbaba coordinated the pre-planning schedule preparation during summertime.

The school will implement a new progress monitoring and intervention tool called, I-Ready. Asst. Principal Mr. Duman is coordinating the implementation. Mr. Akbaba mentioned the need of a co-teacher and will seek one to be hired in October.

5. Public remarks- no public remarks were made in this session.
6. Discussion of north campus appraisal. Per board's decision to seek an appraisal. The board authorized Mr. Akbaba to hire a company for the building appraisal. The Valucentric company is hired to do the appraisal. Board discussed the appraisal report. The value of the appraisal was \$2,615,000. Mr. Demir asked the board if the board responds to church's offer with the appraisal value. Mr. Elmazi asked the value of the church's appraisal. Church appraisal value was \$3.3 M. Mr. Demir advised Mr. Akbaba to prepare the counteroffer for \$2,615,000.
7. Procurement – Approval of the contracts.
- All contracts were discussed as outlined in the contract proposal.
 - DEX contract needed due to copy machines were getting old and increase in the number of staff. Three new Canon machines are added to existing contract. DAS will keep the existing 3 Kyocera copy machines.
 - CDW purchase was requested due to increase in enrollment and to replace the old smartboard in both north and south campuses.
 - Mobile modular contract amendment required due to delay on the ramp construction. There was not enough time to build a ramp so DAS requested an aluminum ramp. It is purchased throughout the school lease terms of five years.

Board members reviewed the contracts and proposals.

Motion: Approve the agenda item-7 Mr. Elmazi
Second: Mr. Demir
Vote: yes-4
No-0

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8. Review of MSDS act and approval of school safety plans.
Board members reviewed the safety plans. Mr. Akbaba and the board reviewed the summary of MSDS act and the recommendations of MSDS commission item by item. Mr. Akbaba presented the updated safety plans to the board for review.
Motion: Approve the agenda item-8 Mr. Elmazi
Second: Mr. Demir
Vote:yes-4
No-0
9. Staffing recommendations and OOF approval requests
Board members presented the staffing recommendation and OOF requests as presented.
Motion: Approve the OOF requests by Mr. Demir
Second: Mr. Elmazi
Vote:yes-4
No-0
10. Review of FY 2018-19 year audit.
Mr. Akbaba presented the audit report. DAS had a surplus of \$126,465. DAS continued
11. Review of 2018-19 school grades and annual site visit by charter school office Closure of the meeting.
All subcategories were discussed at the meeting. Mr. Akbaba explained the details of each sub category for school grades.
12. Review of Principal Akbaba evaluation for 2019-20 school year.
Board decided on changing its model of principal evaluation. It will be presented at the next board meeting. The current model takes so long to complete.
13. Review of the current financial reports.
The current financials shows positive income for each month. Due to incomplete part of south campus construction for the awning. There will be an additional expense in fall. It will be brought to board in its next meeting for approval.
14. Closure of the meeting The meeting is adjourned 12:15 pm.

Board Members

Fatih Demir, Derya Yildirim, Fethullah Caliskan, Agron Elmazi