

AGENDA
Discovery Academy of Science
GOVERNING BOARD MEETING
June 8, 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 03/09/2019 board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Discussion of property purchase for expansion and south campus renovation updates.
- 7- Approval/review of contracts and proposals
 - a. South campus admin building renovation proposal
 - b. Pikmy kid contract approval for dismissal services
 - c. South campus lease extension.
 - d. General liability insurance renewal
 - e. Property insurance renewal
 - f. Request for law enforcement from PCSO contract renewal
- 8- Approval of the budget amendment #3 for FY 2018-19
- 9- Approval of Initial Budget for FY 2019-20
- 10- Principal Emre Akbaba contract for 2019-20 school year.
- 11- Review of the financial reports
- 11- Closure of the meeting

Additional Information
Discovery Academy of Science
Saturday, June 8th, 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 March 9th, 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 about the school including several academic events between, March 9th until June 8th.

- SeaPerch team attended the international competition at Washington DC University of Maryland.
- All state FSA testing is completed with no issues.
- 5th-grade promotion ceremony and 8th-grade graduation is organized. DAS had its 1st graduated from 8th grades.
- Worker's compensation update for possible pending cases.

5. Public remarks- no public remarks were made in this session.

6. Discussion of property purchase. St. Mark Church council had its property appraise in return to DAS offer to purchase of the property. DAS board agreed to get its own appraisal value for the property.

Principal Akbaba will work on getting an appraisal. DAS board will discuss the appraisal value and report in its next schedule board meeting.

7. Procurement – Approval of the contracts.

- All contracts were discussed as outlined in the contract proposal.
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Board members reviewed the contracts and proposals.

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

8. Discussion of the budget amendment #3. Mr. Akbaba presented the amendment budget. Due to FTE update state income and capital outlay is increased. There will be additional expense due to the replacement of the south campus and additional classroom technology for both north and south campuses. The south campus construction costs may be moved between fiscal years due to its completion dates. The construction is scheduled to begin in mid June. The fiscal year will be over in June 30th.

Board members reviewed the amendment.

Motion: Approve the agenda item-9 by Dr. Caliskan
Second: Mr. Demir
Vote: yes-4
No-0

9. Approval if the initial budget for 2019-20 school year.

Mr. Akbaba presented the budget to board members. There is an increase in income due to increase in enrollment. There will be additional building construction expenses due to south campus admin building renovation.

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Motion: Approve the initial budget for 2019-20 -7 Mr. Elmazi
Second: Mr. Demir
Vote: yes-4
No-0

10. Principal Akbaba contract discussion and approval.
DAS board reviewed the salaries of the current charter and public school principal salaries.
The average of the salaries were around \$80. Mr. Akbaba's contract is signed for additional one year to \$80K.
11. Review of the financial reports.
Mr. Akbaba presented the current financial reports for the 2018-19 school year.
Board members reviewed the reports. DAS will have a positive fund balance at the end of the fiscal year.
Mr. Akbaba also mentioned about the July salaries to be included in the audit report and July 2018 salary cost to be removed from existing QB expense report.
12. Closure of the meeting.
Meeting is adjourned 11:45am.

Board Members

Fatih Demir, Derya Yildirim, Fethullah Caliskan, Agron Elmazi