

AGENDA  
Discovery Academy of Science  
GOVERNING BOARD MEETING  
August 25, 2018 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 06/16/2018 board meeting minutes
- 4- Principal remarks/ School grades review
- 5- Public remarks
- 6- Procurement – Approval of contracts
  - Food service contract with PCSB
  - Emergency Law Enforcement contract with PCSO
  -
- 7- Audit review for FY 2017-18
- 8- Staffing recommendations
- 9- Approval of the final budget amendment for FY 2017-18
- 10- Teacher Certification – Approval out of field teacher assignments for 2018-19 school year.
- 11- Closure of the meeting

Additional Information  
Discovery Academy of Science  
Saturday, August 25, 2018, 10:00am

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 June 16, 2018 board meeting minutes Mr. Demir  
Second Mr. Elmazi  
Vote Yes-4  
No-0  
  
Vote Yes-4  
No-0

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

- School enrollment, the status of the portables, hiring process, audit process for last fiscal year. Detailed FSA scores and school grades. Several grade levels achieved top placement in the county once the schools compared.

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

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6. Procurement – Approval of contracts for 2018-19 school year.

- Food service contract with PCSB.
- Emergency Law Enforcement contract with PCSO

Board members reviewed the contracts.

Motion: Approve the agenda item-6 Dr. Caliskan  
Second: Mr. Elmazi  
Vote: yes-4  
No-0

7. Audit review

Board members reviewed the annual audit prepared by King and Walker, CPA. The main discussion was the status of the local capital mileage funding surplus. DAS board will wait for the final court decision on HB 7069

8. Staffing recommendation-

Mr. Akbaba presented the staffing plan for the upcoming school year. Principal Akbaba explained the process of hiring and how to check backgrounds on individuals before hiring.

9. Approval of the final budget amendment for 2017-18 fiscal year.

Budget amendment is presented to the board by Mr. Sen and Mr. Akbaba.

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

10. Approval of out of field teacher assignments.

Mr. Akbaba presented the list of out of field teacher assigned for 2018-19 school year.

Teacher Name	In field Teacher Certification	Out of Field Assignment
Geri Adams	English 6-12 ESOL Endorsed	Social Studies – 6 <sup>th</sup> grade
Misty Ritenour	Reading & Elementary Education K-6	ESOL Endorsement
Yumeng Tian	Math 6-12	Gifted 6-8
John Hannon	Biology 6-12	Gifted 6-8
Lacey Duff	Biology 6-12, Middle Grades Integrated Curriculum 5-9	Gifted 6-8

Board members reviewed the list of OOF teachers.

Motion: Approve the agenda item-10 by Dr. Caliskan  
Second: Mr. Demir  
Vote: yes-4  
No-0

OOF assignments for 2018-19 school year approved.

Closure of the meeting.

Mr. Akbaba will post the budget at DAS school website.

11. Discussion of school safety measures.

Mr. Akbaba updated board members about the school safety procedures.

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Board members decided on district recommendation of hiring school security officers rather than hiring a school resource officer. Both north and south campuses will have a school security officer. Mr. Akbaba will hire and make the recommendation to PCSO for the individual's trainings. DAS board full committed to comply with SB 7026.

12. Closure of the meeting.

Board agreed on the meeting schedule below.

- Saturday, August 25th 10:00am
- Saturday, November 3rd 10:00 am
- Saturday, February 23rd 10:00 am
- Saturday, June 1st 10:00 am

Meeting is adjourned 11:20am.

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Board Members

Fatih Demir, Derya Yildirim, Fethullah Caliskan, Agron Elmazi