

AGENDA
Discovery Academy of Science
GOVERNING BOARD MEETING
August 26 , 2017 Minutes
2817 St. Marks Dr. Dunedin FL 34698
Saturday, 9:00 am

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of 06/03/2017 board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Procurement – Approval of contracts for 2017-18 school year
 - Cleaning and maintenance contract for both campuses -1 year
 - TEQ Lease agreement – computer, science lab and student desks-3 year
 - HP Financial lease agreement – Smartboards, fully chrome cart – 3 year
 - Speech therapy contract
 - Approval VALIC 403(b) benefits amendment.
 - Principal Mr. Akbaba, contract
- 7- Approval of Best & Brightest Scholarship applicants at DAS
 - Laura Chapin – STEM Teacher
- 8- Staffing recommendations for 2017-18 school year and approval of out of field assignments for 2017-18
 - Rachel Whitehead out of field for middle school gifted
 - John Hannon out of field for middle school gifted
 - Misty Ritenour out of field for K-5 gifted and 7th grade Intensive Reading
 - Stephanie Hurst out of field for K-5 gifted
 - Mary Bullis – Social Studies
 - Richard Lewis – Physical Education
- 9- Teacher/Leadership evaluation amendment- removal of optional VAM score. HB7069
- 10- Approval of audit engagement letter with King & Walker CPA for FY 2016-17.
- 11- Discussion of financial reports.
- 12- Closure of the meeting with next board meeting date.

Additional Information
Discovery Academy of Science
Saturday, August 26, 2017, 9:00am

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 9:00 am by Mr. Fatih Demir
2. Approval of agenda items

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

3. Approval of last board meeting minutes

Motion Approval of June 3rd,2017 board meeting minutes Dr. Yildirim
Second Mr. Demir
Vote Yes-4
 No-0

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Vote Yes-4
 No-0

4. Principal remarks: Mr. Akbaba updated board member about the following items.
 - Student enrollment separated by north/south campuses and grade levels. Total of 402 students.
 - After school clubs have started for both campuses.
 - ALL MAP testing is completed in north campus. South campus will begin in the first week of September 2017.
 - All teacher hiring process is completed. All teachers are certified. Pre-planning have begun July 27th for two weeks.
 - Dismissal is taking longer than usual due to increase in student enrollment. Administrators are working to increase safety and efficiency at the same time.
 - High performing charter school status will be made to DOE by Principal Akbaba. The status is to be discussed at the next board meeting.

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

6. Procurement – Approval of the contracts for 2017-18 school year.
Mr. Akbaba presented each contract listed in the agenda.
Motion: Approve contracts as it is presented, Mr. Demir
Second: Mr. Elmazi
Vote: yes-4
 No-0

7. Approval of the of Best & Brightest Scholarship applicants at DAS Approval of short term disability.
Mr. Akbaba presented Ms. Chapin’s teacher evaluation and ACT score. Ms. Chapin meets the criteria for the scholarship application in the amount of \$6000.
Motion: Approve the agenda item-7 Dr. Yildirim
Second: Mr. Demir
Vote: yes-4
 No-0

8. Staffing recommendations for 2017-18 school year.
Mr. Akbaba presented the staffing recommendations as it is presented in the agenda.
Mr. Akbaba is seeking out of field approval in order to be in compliance with state rules.
Approval of agenda items
Motion: Approve out of field teachers Mr. Demir
Second: Dr. Caliskan
Vote: yes-4
 No-0

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9. Approval of the amendment in DAS teacher evaluation plan. Removal of VAM score
Mr. Akbaba mentioned that per HB 7069, the VAM score is now optional. He presented the HB 7069 for its parts relevant to VAM score.
Motion: Approve removal of VAM score from DAS teacher evaluation plan.
Second: Dr. Caliskan
Vote: yes-4
No-0
10. Approval of Audit engagement letter.
Mr. Demir briefed the board members about the fiscal year audit. Board and principal Akbaba agreed to work with the same company, King and Walker. The cost will be \$6000 with 990 form.
Motion: Approve audit engagement letter
Second: Mr. Demir
Vote: yes-4
No-0
11. Discussion of financial reports.
Board members discussed available financial reports for the month of June 2017. Board members reviewed the year end fiscal documents. Profit and loss report reflected surplus over \$100K. The exact amount will be known after the audit completed.
12. Closure of the meeting.
Next board meeting will be at Saturday, December 2nd 2017, 9am
Meeting is adjourned 11:35am.

Board Members

Fatih Demir, Derya Yildirim, Fethullah Caliskan, Agron Elmazi