

AGENDA
Discovery Academy of Science
GOVERNING BOARD MEETING
December 2nd, 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 08/26/2017 board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Discussion of high performing charter school status by FLDOE
- 7- Procurement – Approval of contracts for 2017-18 school year
 - Charter resources contract
 - Contract with Woodring Law Firm for legal counseling.
- 8- Staffing recommendations for 2017-18 school year and approval of out of field assignments.
 - Marie Harper ESE Teacher
 - Brittney Coffman -ESE Teacher, out of field for gifted 4th-5th grade
 - Deborah Davis – Gifted Teacher
 - Alyssa Beauchamp- Elementary Education
- 9- Approval of 2016-17 final audit report.
- 10- Discussion of principal evaluation system
- 11- Discussion of DAS Expansion for 2018-19 and 5-year growth plan
- 12- Discussion of financial reports.
- 13- Closure of the meeting with 2018 board meeting dates.
 - Saturday, March 10th 9:00am
 - Saturday, June 2nd 9:00am

Additional Information
Discovery Academy of Science
Saturday, December 2, 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 August 26th, 2017 board meeting minutes Dr. Yildirim
Second Mr. Demir
Vote Yes-4
No-0

Vote Yes-4
No-0

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4. Principal remarks: Mr. Akbaba updated board member about the following items.
- Enrollment update 398 student as of Dec 2. Mr. Akbaba will work on matching the survey-2 enrollment number of 402.
 - Hurricane relief efforts were made by students after Irma and Harvey. Both campuses held curriculum nights to inform parents about unique DAS curriculum. School DAS connect systems were up and running year long. DAS is following the hurricane make up days posted by the county.
 - Parent teacher conferences were held on October 17-18-19 for both campuses.
 - DAS received “High Performing Charter School” status by FLDOE.
 - DAS celebrated Red Ribbon Week. Dunedin fire department visited school to increase fire safety awareness at DAS students. Bookoween is celebrated in both campuses. Students had a unique themed dress down day. Jr. FLL robotics programs had begun by parent, Ms. Stebick leads the parents’ groups under Mr. Duman leadership. All DAS students ere given a chance to attend a field trip. Reading coach is organizing vocabulary bowl among the students. DAS veteran teachers are recognized during veteran’s day and give \$50 check as a small token by the school. DAS had a net profit of \$10,953.60 from fall fundraising. Parts of the profit will be asked from PVO for 5th grade wing chrome cart.
5. Public remarks- no public remarks were made in this session.
6. Discussion of high performing charter school status by FLDOE.
Board members discussed the letter and its implications at DAS.
DAS will be paying 2% admin fee to PCS instead of 5%. DAS mandated to report financial reports quarterly instead of monthly. DAS will continue to send reports monthly.
7. Procurement – Approval of contracts for 2017-18 school year
- Charter resources contract
 - Contract with Woodring Law Firm for legal counseling.
- Board members reviewed the contracts.
- Motion: Approve the agenda item-7 Dr. Yildirim
Second: Mr. Demir
Vote: yes-4
No-0
8. Staffing recommendations for 2017-18 school year and out of field approvals for Britney Coffman
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. The names of the teachers requested to be approval was presented in the board meeting agenda.
- Marie Harper ESE Teacher
 - Brittney Coffman -ESE Teacher, out of field for gifted 4th-5th grade
 - Deborah Davis – Gifted Teacher
 - Alyssa Beauchamp – Elementary Education
- Approval of agenda items
Motion: Approve out of field teachers by
Mr. Demir
Second: Dr. Caliskan
Vote: yes-4
No-0

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9. Approval of 2016-17 financial audit report.
Board member were given draft audit in August meeting. The attached reports is the final report to be reviewed by board members. Mr. Akbaba briefly went over the reports.
Motion: Approve final audit report.
Second: Mr. Demir
Vote: yes-4
No-0
10. Discussion on Principal evaluation system.
Board members had a discussion of the principal evaluation system. Each received a domain to evaluate Principal Akbaba. Evaluation will be completed by the end of June 30th.
11. Discussion DAS expansion and 5-year growth plan.
Mr. Akbaba presented the board 5-year growth and DAS expansion plan. He met with Building hope for the facility needs of DAS. Building hope will develop a plan for DAS expansion. Up to \$8M+ for a campus project of 5 acres or more.
12. Discussion of financial reports.
Board members discussed available financial reports for the month of June 2017. Board members reviewed the financial reports presented. Profit and loss report reflected surplus over \$155,234.02. October 2017 financial report reflects a net surplus of \$42,494.25
13. Closure of the meeting.
Next board meeting will be at Saturday, March 10th and June 2nd 2018 9:00 am both.
Meeting is adjourned 11:35am.

Board Members

Fatih Demir, Derya Yildirim, Fethullah Caliskan, Agron Elmazi