

AGENDA  
Discovery Academy of Science  
GOVERNING BOARD MEETING  
December 8, 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 08/25/2018 board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Principal evaluation
- 7- Procurement – Approval of contracts
  - Additional Chromebook purchase via TEQ Lease
  - Charter resources -DAS Connect contract
- 8- Future planning – Discussion of St. Marks church building sale offer
- 9- Staffing recommendations
  - Daniel Wheat – 2nd-grade teacher to replace Ms. Kellie Schultz, \$45K- Annual
  - Colin Zehnder – Math teacher to replace Ms. Yumeng Tian -\$44K-Annual
  - Sidney Davidson – Custodian to replace Pawel S. \$10 and paid holidays
  - Victoria Swaney – Custodian to replace Gretchen Tuttle \$11 hourly
  - Manina Carleton – On call sub teacher - \$13 hourly, a retired teacher
  - Sally Connell- Full-time substitute teacher - \$11,440 annual salary
- 10- Approval of the budget amendment #1 for FY 2018-19
- 11- Review of the financial reports
- 12- Closure of the meeting

Additional Information  
Discovery Academy of Science  
Saturday, December 8th, 2018, 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 August 25, 2018 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 member about the following items.

Mr. Akbaba gave updates about the following items.

- Noetic math contest results for the fall 2018
- DAS received school of excellence title from FLDOE for 2018-19
- Enrollment numbers 458 students for October FTE
- Academic teams established. Science Olympiad, spelling bee, Jr. FLL, FLL 4-8, battle of the books.

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

6. Principal evaluation: Dr Yildirim will complete the domain she is assigned after the board meeting on December 8<sup>th</sup>. Dr. Caliskan will enter them into the Marzano system. At the next board meeting the results will be discussed.

7. Procurement – Approval of the contracts.

- Additional Chromebook purchase via TEQ Lease
- Charter resources -DAS Connect contract

Board members reviewed the contracts.

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

8. Future planning.

DAS will begin to discuss the sale of the existing property at north campus from landlord St. Marks church.

9. Staffing recommendation-

Mrs. Schultz left DAS due to a family emergency. She provided enough notice to Mr. Akbaba to replace the position, Mr. Daniel Wheat

Ms. Yumeng Tian left due to family emergency. She provided 60 notice. A replacement was found. Mr. Colin Zehnder

Custodian left due to moving out of state. Mr. Sidney Davidson is the new custodian.

School needed additional full-time sub teacher to cover the absent teachers due to personal sick days.

Sally Connell is hired for full-time. Manina Carleton is on call sub for the south campus.

All personal FP is approved.

10. Discussion of the budget amendment.Mr. Akbaba presented the amendment budget  
Board members reviewed the amendment.

Motion: Approve the agenda item-12 by Dr. Caliskan  
Second: Mr. Demir  
Vote:yes-4  
No-0

11. Discussion of the financial reports.

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Board members reviewed the quarterly financial reports. As of November 2018, school has surplus of funds as projected.

12. Closure of the meeting.  
Meeting is adjourned 11:00am.

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Board Members

Fatih Demir, Derya Yildirim, Fethullah Caliskan, Agron Elmazi