

AGENDA
Discovery Academy of Science
GOVERNING BOARD MEETING
June 3rd , 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 03/11/2017 board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Discussion of 2017-18 school year planning
- 7- Discussion/review of annual charter office visit – May 17th, 2017.
- 8- Approval of short term disability benefits and COBRA administration by BASIC.
- 9- Staffing recommendations for 2017-18 school year.
- 10- Approval of the budget for FY2017-18.
- 11- Discussion of financial reports.
- 12- Closure of the meeting with next board meeting date.

Additional Information
Discovery Academy of Science
Saturday, June 3rd , 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. Caliskan
Vote: yes-4
No-0
3. Approval of last board meeting minutes
March 9, 2017 EA
Motion Approve ~~November 19, 2016~~ board meeting minutes Dr. Yildirim
Second Mr. Demir
Vote Yes-4
No-0

Vote Yes-4
No-0
4. Principal remarks: Mr. Akbaba updated board members about the day to day operations of the school.

DAS currently have 296 students. DAS attended science Olympiad for both regional and state level competition. Teachers had 2 day pre-planning. Science teacher Mr. Gingerich had earned best and

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brightest ship scholarship award. Drama clubs students had their final plan at Dunedin Rec Center in May. DAS enrolled 414 students at of June 3rd for the upcoming school year. Administration will monitor any enrollment changes. Charter school approved the enrollment projections increase to 398. For the new fiscal year school will be funded for 398 students to begin with and FEFP adjustments will be made after October student count.

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

6. Discussion of 2017-18 school year planning. Mr. Akbaba briefed board members about next year planning process. He asked for art and computer programs to be added. Board advised only computer program at this time. Art program may be added by looking up the budget projections and student enrollment numbers.

7. Discussion/review of annual charter office visit – May 17th, 2017.
Mr. Akbaba had Rick Wolfe from charter school office. Visit was very productive several items were discussed from the checklist. Mr. Akbaba discussed 2017-18 school year enrollment projection with Rick Wolfe.

8. Approval of short term disability benefits and COBRA administration by BASIC.
DAS always wanted to offer short term disability insurance. “Principal” the insurance company’s offer was selected from different offers via DAS broker Westshore financial. This benefit is optional, DAS will pay 50% of the premium. BASIC will administer COBRA for employees leaving DAS.

Approval of agenda item
Motion: Approve agenda items Mr. Demir
Second: Dr. Caliskan
Vote: yes-4
 No-0

9. Staffing recommendations for 2017-18 school year.
Mr. Akbaba briefed the board about the hiring process. More than 50 candidates were interviewed. School website, teachers-teachers.com and PCS job posting website were used. Several SKYPE interviews were made for out of state applicants. As of June 3rd, all hiring is completed for 2017-18 school year. Any resignations prior to school if any will be monitored and Mr. Akbaba has an action plan in place to cover any openings.

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10. Approval of the budget for FY2017-18.
Initial budget is based on the projections of enrollment. 398. Capital outlay funds were not finalized by the time budget was prepared for board approval. Once capital outlay funds and HB 7069 finalized an amendment will be presented to board.

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

11. Discussion of financial reports.
Board members discussed available financial reports for the month of April 2017.

12. Closure of the meeting.
Next board meeting will be at Saturday, August 26, 9am
Meeting is adjourned 11:15am.

Board Members

Fatih Demir, Derya Yildirim, Fethullah Caliskan, Agron Elmazi