

Discovery Academy of Science
GOVERNING BOARD MEETING
Tuesday, Jan 25, 2022, 6:00 pm
2817 St. Marks Dr. Dunedin FL 34698

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of 09/04/2021 board meeting minutes [LINK](#)
- 4- Principal remarks
- 5- Public remarks

FACILITIES

- 1- Review of PLOM by Ziegler
- 2- Approving resolution update - Action Item Certificate of corporate resolution
- 3- Review schedule of values and GMP
- 4- Borrower Equity payment at closing, nearly \$100K
- 5- Authorize Mr. Akbaba to sign the following documents.
 - a. Designer build contract

FINANCE:

- 1- New Bank account for Galaxy Education Holdings LLC
 - a. Mr. Demir, signer and Mr. Akbaba co-signer
- 2-Financial reports
 - a. Profit loss by Dec 2021
 - b. Balance sheet by Dec 2021
- 3-FCC Grant update
- 4-ESSER-III grant budget approval - Action Item
- 5-2022-23 preliminary budget update

HEALTH & SAFETY

- 1- Covid-19 updates - discussion item

EDUCATION

- 1-Winter MAP scores review
- 2- Out of Field Approvals

BOARD ADMINISTRATION

- 1- Potential DAS growth plans
 - a. Pasco county and new locations at Pinellas
 - b. Wesley chapel area
 - c. Repurposing the current north campus
- 2- Closure of the meeting. Saturday, April 9th, 2022, 9:00 am for the next board meeting tentatively. Action Item

Additional Information
Discovery Academy of Science
Tuesday, June 25, 2022, 6:00 pm

Fatih Demir

Fethullah Caliskan

Hasan Nazik

Issues/ Items motioned and voted on by Governing Board Members:

1. The Board meeting was called to order at 8:30 am by Mr. Fatih Demir.
2. Approval of agenda items; Mr. Demir asked if any board member wanted to add an agenda item.
Motion: Approval of the agenda items as presented.
Second: Dr. Nazik
Vote: Yes-3
No-0
3. Approval of 09/04/2021 board meeting minutes
Board members reviewed the minutes.
Approval of previous board meeting minutes; Mr. Demir asked if any board members if there were any reviews. no reviews or changes proposed.
Motion: Approval of the meeting minutes as presented.
Second: Dr. Caliskan
Vote: Yes-3
No-0
4. Principal Akbaba Remarks: Mr. Akbaba had the following titled remarks at the meeting.
the main titles are as follows:
 - a. Current academic progress
 - b. Enrollment update
 - c. 2021-22 and 2022-23
 - d. Lottery completed 400+ apps
 - e. A new billboard on Nursey and US-19
 - f. FCC grant for student Chromebooks
 - i. 300 Chromebooks
 - g. DAS at the State Capitol for STEM day
 - h. City of Clearwater Council meeting updates
 - i. Plat is approved 7 to 0
 - i. DAS is a school of Excellence again.
 - j. NJHS Updates
 - k. Donated \$200 to Tampa Bay Network to End Hunger
 - l. Volunteered with Helping Hands Food Pantry, featured on news
 - m. Volunteered with Dunedin Cares Toy Distribution wrapping gifts
 - n. Volunteered for Safety Harbor 5k supporting AdventHealth
 - o. Currently planning another fundraiser to raise funds for an environmental cause
5. Public remarks:
The parent of a 5th-grade student (B.A) had comments regarding vaccines, mask mandates, and the school's readiness on COVID response.

Facilities:

1. Review of the PLOM.
Attorney Melissa Arnold updated the board members about the PLOM process.

2. Approving resolution: Attorney Melissa Arnold updated the board members on the approving resolution.

Motion: Approval of the Approving Resolution by Mr. Demir

Second: Dr. Caliskan

Vote: Yes-3

No-0

3. Review schedule of values and the GMP: Mr. Akbaba updated the board on the most recent schedule of values and the gross maximum price bids for the project.
4. Borrower Equity payment at closing, nearly \$100K.
Mr. Akbaba explained the nature of the bay use due to the parking lot being shared with Unity Campus of Clearwater. The bay use can't be funded by the Bond Proceeds. Therefore DAS will pay for the final amount listed in the closing. The maximum price will be \$100K
5. Authorize Mr. Akbaba to sign the design-build agreement. Mr Akbaba shall not exceed the project budget of \$16,000,000

Motion: Approval of the Mr. Akbaba being the authorized person to sign the design-build agreement,

Second: Dr. Nazik

Vote: Yes-3

No-0

Finance

1. Approval of the new Bank Account for Galaxy Education Holdings LLC

Motion: Approval of new bank account with Bank of America, Dr. Caliskan

Second: Dr. Nazik

Vote: Yes-3

No-0

2. Review of financial statements.

Mr. Akbaba presented the latest financial statements and board members reviewed them. The year and is still projected a surplus.

3. FCC grant update

- a. DAS received a grant from the FCC to accommodate 300 students to have access to Chromebooks during a school closure and to get involved in remote learning.

- b. Mr. Akbaba presented the FCC award letter. Each device will be assigned to a student to take home when needed.

Health and Safety

1. Covid updates: Mr. Akbaba updated the board members on the covid safety protocols.

DAS started its own web link for case tracking.

DAS Covid Coordinator Amy keeps track of all cases in a master file and shares it with DOH,

DAS posts all positive cases with parents.

Education

1. Winter MAP scores review: Mr. Akbaba presented the MAP scores from the Winter MAP assessment. The students performed well.
2. Out of field teacher assignment approvals

No OOF approval is required for the second semester.

BOARD GOVERNANCE

1- Potential DAS growth plans

Board members discussed the potential growth plans to the existing north campus and Pasco County.

2. Closure of the meeting. Board members agreed to meet on April 9th at 9 am.

Board Members

Fatih Demir, Fethullah Caliskan, Hazan Nazik