

## DAS Board Meeting Minutes

Date: [Insert Date]

Time: [Insert Start Time] - [Insert End Time]

Location: [Insert Location]

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1. Call to Order The meeting was called to order at 9:05 am

2. Approval of the Agenda Items (Action Item) The agenda items were presented and were unanimously approved after brief discussions.

3. Approval of 6/24/2023 Board Meeting Minutes (Action Item)

- A link to the minutes from the meeting held on 6/24/2023 was presented. Board members reviewed the minutes from the last meeting. After discussion, the minutes were unanimously approved.

4. Principal Remarks

- A link to the principal's remarks was presented. The items presented by Principal Akbaba are as follows.
- Applications for 23-24 as of Sep 9, 2023
- Enrollment updates as of Sep 9, 2023
- ELEVATE-DAS plans
- 5- years of uninterrupted service recognition
  - Henrie, Matthew, 9
  - Dzaferi, Asime, 8
  - Adams, Geri, 7
  - Bradbury, Julie, 6
  - Lowe, Jessica, 5
  - McHenry, Sherry, 5
  - Zehnder, Colin, 5
- DASVO updates
- Welcome picnic, 400+RSPV Eagle Park - Largo, Aug 28
- Progress monitoring window- baseline assessments
- I-Ready, MAP, and FAST/STAR assessments
- Followup data meetings

## 5. Public Remarks

- No remarks were made.

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### EDUCATION:

- Review of unofficial FAST Scores
  - [Principal Akbaba presented the FAST scores and its comparison to the district.
- DAS vs. District Schools
  - A link comparing DAS to District Schools was presented. DAS outperforms similar charter and public schools including the full-time gifted schools and magnet school in most of the areas.

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### FACILITIES:

- Nursery Campus Updates
  - Construction Status: [Insert brief summary of status]
  - Southcrest Briefing by Billy Temple/Ben Ezzard: [Insert key points from the briefing]
  - Supporting Documents for Work in Progress: A link to the supporting documents was shared.
  - Board Discussion of the Delay: The board discussed the delays in detail.
  - Cost of Delay: DAS secured additional loan to cover the cost of the delays by staying in compliance with the BOND requirements.
  - Challenges in Educational Logistics: Mr. Akbaba presented the board the plans to continue with limited space.
  - Future Planning for Upcoming Projects: Board members discussed future projects to be not a design build but the school hires the civil engineer and the architect.
- DAS Dunedin Campus Updates
  - Discussion of the Preliminary Offer to St. Mark Church: A link to the offer was presented. The Church council is scheduled to discuss it on Sep 19, 2023.

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### FINANCE:

- Audit Report for FY ending in June 2023: A link to the audit report was shared. DAS has been having clean updated since its opening in 2023 summer..
- Audit Adjustments for Accounting Purposes: A link to the audit adjustments was shared. The loan will be moved to the LLC bank account. .
- NOTE: It was noted that the FFE and project completion funds have started being used from the AXOS-BH Loan of \$1,100,000.
- July 2023 Financial Reports: A link to the financial reports was shared. Financials are stable. The school has more than 120 days of cash in hand..
- Budget Amendment#1 for FY ending June 2024: (Action Item) A link to the budget amendment was presented. The amendment was unanimously approved after discussion.
- ERTC Tax Credit Updates: The board held an open discussion on the ERTC tax credit. The school's loss of income is at 9%, which is 1% below the IRS guidelines, making the school ineligible. After discussion, the board decided not to pursue ERTC funds any further.

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#### PERSONNEL:

- Staffing Recommendations: A link to staffing recommendations was provided. Discussions were held regarding personnel hired by Executive Director, Emre Akbaba, and Director of Operations, Amy Dzaferi, which included the hiring of 4 full-time substitute teachers.
- Approval of Out-of-field Assignments (Action Item):
  - Christopher Morgan, 5th-grade teacher: Approved
  - Michele Bell OOF ESOL: Approved
  - Jessica Bowen OOF ESOL: Approved
  - Chelsea Croft OOF ESOL: Approved
  - Jonathan Bergeron OOF ESOL: Approved
  - Megan Steber OOF ESOL: Approved

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#### BOARD ADMINISTRATION - Galaxy Education Inc & Galaxy Education Property Holdings LLC:

- Policy and Procedures Updates: Discussions were held in light of Governor DeSantis' Education Policy. The board unanimously approved the following policies after thorough discussion:
  - DAS Internet Safety Policy

- DAS Safety and Welfare Policies and Procedures
- DAS PII Policy
- DAS Classroom Material Review Policy
- Galaxy Education Property Holdings LLC:
  - Current Lease Discussion: A draft amendment is currently under attorney review.
  - Approval of the New Bank Account: A link to the details was shared. Approved unanimously.
  - Request for Annual Audit: The board approved the request for an annual audit for Galaxy Education Property Holdings LLC. The cost is approximately \$1000/year.

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Closure of the Meeting: The meeting was adjourned at 11:45 am. The next board meeting is tentatively scheduled for December 9, 2023, at 10:00 am (Action Item).