

Discovery Academy of Science
GOVERNING BOARD MEETING
Saturday, Sep 10th, 2022, 9am
2817 St. Marks Dr. Dunedin FL 34698

- 1- Call to order
- 2- Approval of the agenda items Action Item
- 3- Approval of 06/25/2022 board meeting minutes - Link Action Item
- 4- Principal remarks - Link
- 5- Public remarks

FACILITIES

Nursery Campus Updates
Construction permit status
Permit approved - active - Link

FINANCE:

Financial reports
Approval of the Annual Audit - Link Action Item
Balance sheet as of July 2022 - Link
Expenses by the vendor summary, July 2022 - Link
Referendum funds audit report FY 2022 - link
Approval of the fund transfer from account ending 2275 to 6042 -Link Action Item

HEALTH & SAFETY

No new items were introduced.

EDUCATION

Review of the annual academic goals - Link
Approval out of field assignments
Gabriela Waite in field Elem Edu, out of field Gifted
Kristie Spoone in field Elem Edu, out of field MG English
Michelle Bell in field Elem Edu, out of field ESOL
Roxanne Torok in field Elem Edu, out of field ESOL
Maureen Cott in field Elem Edu, out of field ESOL
Haley Drapeaux in field Elem Edu, out of field ESOL

BOARD ADMINISTRATION

Closure of the meeting. December 3rd, 2022, at 9:00 am for the next board meeting tentatively. Action Item

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; 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 6/25/2022 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 are 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:

- We successfully started the 10th year of DAS with success and with 543 students enrolled.
- Enrollment update
-

KG	1	2	3	4	5	6	7	8	Total
71	58	59	61	45	68	76	55	50	543

- The 2022-23 budget is planned for 546 students, still accepting enrollments via the waitlist and current applications.
- DAS school grades were announced as “A” again.
- Completed the MAP testing for all students and currently testing students for FAST, which is the new state assessment for progress monitoring.
- CLEVER implementation 100% success, made implementation of online curriculum resources easier for the school administration, teachers, students and parents. KG and 1st grade uses ID badges to log into Chromebooks.
- Chromebooks for each student on campus. Kids can check them out as teachers allow and assign homework.
- Curriculum nights were planned and executed on Sep 6-7 and 8th
- Science olympiad started its planning and studies
- Parent university event is planned for Saturday, September at 10 am.

5. Public remarks: no comments were made by the public

Facilities:

1. Nursery campus updates
Mr. Akbaba updated the board about the permit status. Site permit are approved. All other permits are schedule to be issued in October. Currently there are no outstanding issues to be addressed by the southcrest or the engineering department. Mr. Akbaba continues to work with all stakeholders very closely and keeping the board up to date with all relevant information and any changes. Mr. Akbaba is in touch with school attorney on this matter, Melissa Arnold and Project manager Taylor M. Smith .

Finance

1. Review of financial statements.
Mr. Akbaba presented the latest financial statements, and board members reviewed them. The year is still projected as a surplus. The school is in track with the current expenditure and the budget.
2. Approval of funds transfer account ending 2275 to 6042

Board members reviewed director Akbaba's presentation why the change is recommended for board approval.

Due to a fraud ACH transaction in the account ending 2275, the school decided to convert the account into deposit only to protect the funds. The new account does not have adequate balance to run the payroll. \$350,000 will be transferred to the account 6042 from account ending 2275

Motion: Approval of the \$350K transfer as presented.

Second: Dr. Caliskan

Vote: Yes-3

No-0

Health and Safety

1. No new items were introduced.

Education

1. Annual academic goals are reviewed with Mr. Akbaba. Board members agreed with the annual goals. They are aligned with the school's mission of providing well-rounded good quality STEM education.
2. Out-of-field assignments were approved as follows

Motion: Approval of the out-of-field assignments as presented by Dr. Nazik

Second: Dr. Caliskan

Vote: Yes-3

No-0

BOARD GOVERNANCE

1. Closure of the meeting. Board members agreed to meet on December 3rd at 8:30 am.

Board Members

Fatih Demir,

Fethullah Caliskan,

Hazan Nazik