

AGENDA
Discovery Academy of Science
GOVERNING BOARD MEETING
March 9, 2019 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 12/08/2018 board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Discussion of building matters for both campuses, expansion, renovations.
- 7- Approval/review of contracts and proposals
 - Electrical connection proposal of south campus admin building-review
 - Survey proposal -review
 - Mobile modular south campus office replacement proposal – need approval
 - Approval of A+ school reward distribution
- 8- Staffing recommendations
 - Jon Breedlove – Instructional Coach - \$49K annual
 - Julia Perez – Custodian hourly \$10
 - Approval of out of field assignment for Jon Breedlove
 - o Infield, Biology 6-12, out of field reading K-12 – effective January 14, 2019
- 9- Approval of the budget amendment #2 for FY 2018-19
- 10- Workers compensation claims update
- 11- Review of the financial reports
- 12- Closure of the meeting

Additional Information
Discovery Academy of Science
Saturday, March 9th, 2019, 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 December 8, 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 school including several academic events between, December 8th until March 9.

5. Public remarks- no public remarks were made in this session.
6. Discussion of building matters. DAS agreed to submit a letter of intent to purchase the building. Mr. Akbaba will continue to seek banks and financial institutions to find the project. School is waiting for Bank of America's response for the financial inquiry as well as the regions bank. PNC financial group is also interested in the property. School will look either mortgage or bond market to finance the project.
7. Procurement – Approval of the contracts.

- A plus school award approval. Mr. Akbaba explained the plan distribution.
- According to the DRC meeting at the city of Dunedin for the replacement of the admin building, Engineer Paul will draw the architectural plans. A complete survey is needed to have the plans.
- Mobil modular quote discussed. Board decided to remove the ramp from the quote. A wood ramp will be replacing the aluminum ramp.

Board members reviewed the contracts and proposals.

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

8. Staffing recommendation-
Mr. Job Breedlove is out of field in Reading K-12 in field for Biology. This is effective as Januar 14th, 2019.

Board members reviewed the request for Job Breedlove for out of field. Dr. Caliskan asked if he will work on getting in field. Mr. Akbaba confirmed that Mr. Breedlove agreed on working reading endorsement as long as he continues as reading/instructional coach.

Motion: Approve the agenda item-8 by Dr. Caliskan
Second: Mr. Demir
Vote:yes-4
No-0

9. Discussion of the budget amendment #2.Mr. Akbaba presented the amendment budget.
Due to FTE update state income and capital outlay is increased. There will be additional expense due to the replacement of the south campus and additional classroom technolgy for both north and south campuses.

Board members reviewed the amendment.

Motion: Approve the agenda item-9 by Dr. Caliskan
Second: Mr. Demir

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Vote:yes-4

No-0

10. Workers compensation claims update.

Mr. Akbaba updated board members regarding worker compensations claims for 2018-19 school year.

11. Review of the financial reports.

Mr. Akbaba presented the current financial reports for the 2018-19 school year.

Board members reviewed the reports. The school is projected to have a positive balance at the end of the year. Mr. Demir stated that there are enough funds to use in the case of a real estate purchase for the school for the down payment. The school did not spend any funds from last year's property tax income via capital milage funds.

12. Closure of the meeting.

Meeting is adjourned 11:25am.

Board Members

Fatih Demir, Derya Yildirim, Fethullah Caliskan, Agron Elmazi