



- We did a school-wide spelling bee- The winner is 5th grade Morgan Plum and the runner up is Adrian Schinkaretzky
- Morgan will compete at regional spelling bee at Haines City in February
- Ms. Hablutzel and Ms. Adams will be with her.
- DAS PVO organized the annual holiday parade. Participants from school will be awarded non-regular compensation and those who has duties will also be paid a Saturday work rate. (\$75 per event)
- South campus did a book fair. Due to space restriction we wre not able to conduct a book fair but PVO organized one in Barnes and Nobles book fair inside the store on December 6th.

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

6. Discussion of the building purchase.

Mr. Demir and Mr. Akbaba provided updates regarding building purchase. St. Mark Church congregation decided not to proceed with the building sale. Mr. Akbaba will continue to search for property for DAS expansion and to better serve its stakeholders.

7. Approval of the Best and Brightest Scholarship Funds Distribution – prorated amounts

- Mr. Akbaba presented the list of employees who will receive funds from the program. The list is approved accordingly.

Board members reviewed the spending plan.

Motion: Approve the agenda item-7 Mr. Caliskan

Second: Mr. Demir

Vote: yes-4

No-0

8. Staffing recommendations

Board members presented the staffing recommendation and OOF requests as presented.

Motion: Approve the OOF requests by Mr. Demir

Second: Dr. Yildirim

Vote: yes-4

No-0

9. Charter contract extension with the School Board of Pinellas County

Mr. Akbaba presented the document. Mr. Akbaba hosted Director of Charter schools Rick Wolfe at the school for the contract extension. DAS is seeking a 15 year contract extension, will also work with the school district with any other offers. The contract extension will help DAS to secure finance with a lower interest rate.

10. Review of the current financial reports.

The current financials shows positive income for each month. Budget is projected to be in positive fund balance as it is projected.

11. Closure of the meeting. The meeting is adjourned 10:15 pm.

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Board Members

Fatih Demir, Derya Yildirim, Fethullah Caliskan, Agron Elmazi