

AGENDA
Discovery Academy of Science
GOVERNING BOARD MEETING
June 16, 2018 Minutes
2817 St. Marks Dr. Dunedin FL 34698
Saturday, 9:00 am

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of 03/17/2018 board meeting minutes
- 4- Principal remarks/ Preliminary FSA results review – Charter office site visit review
- 5- Public remarks
- 6- Procurement – Approval of contracts
 - Additional leased space from landlord-St Marks Church
 - Kid’s Therapy Contract – Speech
 - L.J Suplicki Construction, LLC contract for portable classrooms
 - TEQ Lease for additional classroom furniture
 - Mobile Modular Lease agreement 24 months
- 7- Policy adoptions
 - Approval of student parent handbook.
- 8- Staffing recommendation for 2018-19
- 9- Discussion and progression of principal evaluation for Mr. Akbaba.
- 10- Principal Emre Akbaba, contract for 2018-19 school year.
- 11- Discussion of DAS Expansion, modular classroom installation
- 12- Budget amendment for FY 2017-18 and discussion of financial reports
- 13- Approval of budget for FY 2018-19
- 14- Discussion of school safety measures.
- 15- Closure of the meeting with 2018 board meeting dates.
 - Saturday, August 25th 10:00am
 - Saturday, November 3rd 10:00 am
 - Saturday, February 23rd 10:00 am
 - Saturday, June 1st 10:00 am

Additional Information
Discovery Academy of Science
Saturday, June 16, 2018, 10:00am

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 March 17 , 2018 board meeting minutes Mr. Demir
Second Dr. Caliskan
Vote Yes-4
 No-0

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Vote Yes-4
 No-0

4. Principal remarks: Mr. Akbaba updated board member about the following items.

Mr. Akbaba gave updates about the following items.

- State testing updates. All kids were tested with no issued.
- Charter school's director Rick Wolfe's compliance visit in May 2018
- Updates on the planning for outside portable classroom
- School competition updates – elementary school science Olympiad, sea perch and noetic math

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

6. Procurement – Approval of contracts for 2017-18 and 2018-19 school year

- Additional leased space from landlord-St Marks Church, 2018-19
- Kid's Therapy Contract – Speech, 2018- 19
- L.J Suplicki Construction, LLC contract for portable classrooms, summer planning
- TEQ Lease for additional classroom furniture, 2018-19
- Mobile Modular Lease agreement 24 months, 2018-2020 until school secures a larger facility for growth.

Board members reviewed the contracts.

Motion: Approve the agenda item-6 Mr. Elmazi
Second: Mr. Demir
Vote: yes-4
 No-0

7. 7- Policy adoptions

- Approval of student parent handbook. Several updates were made due to school growth. Policy updated for advanced class placement. Discipline policies reviewed and edited by the Admin team under Mr. Akbaba guidance.

Board members reviewed the policies outlined above.

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

8. Staffing recommendation-

Mr. Akbaba presented the staffing plan for the upcoming school year. the process has not been finalized as more teachers will need to be hired. Mr. Akbaba will make the final list in August 25th board meeting.

9. Discussion of Principal Akbaba evaluation.

Mr. Akbaba will complete the domain and contact board members when he is ready for the evaluation. Domain-1 is completed by Dr. Caliskan.

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10. Approval of Mr. Akbaba, Principal contract.

Contact is presented for board members review.

Motion: Approve the agenda item-10 by Dr. Caliskan
Second: Mr. Demir
Vote: yes-4
No-0

11. Discussion of DAS Expansion, modular classroom installation

Progress on the portable classroom is discussed. Mr. Akbaba updated board about the pre-development meeting at the city of Dunedin.

12. Budget amendment and discussion of the financial reports.

Board members reviewed the amendment and the quarterly financial reports.

Motion: Approve the agenda item-12 by Dr. Caliskan
Second: Mr. Demir
Vote: yes-4
No-0

Budget amendment approved unanimously.

13. Approval of FY 2018-19 budget.

Mr. Akbaba presented the budget for the upcoming school year. Budget is based on 470 students for both FTE surveys. There will be an increase in the capital outlay funding from the state. The local capital millage update will be done during the school year. DAS is expected to have a surplus of \$176,761.

Mr. Akbaba will post the budget at DAS school website.

14. Discussion of school safety measures.

Mr. Akbaba updated board members about the school safety procedures.

Board members decided on district recommendation of hiring school security officers rather than hiring a school resource officer. Both north and south campuses will have a school security officer. Mr. Akbaba will hire and make the recommendation to PCSO for the individual's trainings. DAS board full committed to comply with SB 7026.

15. Closure of the meeting.

Board agreed on the meeting schedule below.

- Saturday, August 25th 10:00am
- Saturday, November 3rd 10:00 am
- Saturday, February 23rd 10:00 am
- Saturday, June 1st 10:00 am

Meeting is adjourned 11:20am.

Board Members

Fatih Demir, Derya Yildirim, Fethullah Caliskan, Agron Elmazi