

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
April 3, 2015 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the January 2015 Board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Approval of merging New Springs Elementary and Middle Schools under one charter during the contract renewal process.
- 7- Approval of starting lease renewal negotiation with the Landlord.
- 8- Review of monthly financials for both schools.
- 9- Closure the meeting.

Additional Information
New Springs Inc.
Friday, April 3 2015
6:30pm
Board Members

Dr. Necmettin Yildirim, Mr. Sener Gultekin, Mr. Serkan Ozek, Dr. Yalcin Akin, Mr. Mehmet S. Yersel

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 6:35 pm by Dr. Akin.
2. Dr. Akin moved to approve the April 3rd, 2015 agenda items. Mr. Yersel 2nd the motion. **The board unanimously approved the agenda.**
3. Dr. Akin moved to approve January 16th, 2015 NSS board meeting minutes. Mr. Gultekin 2nd the motion. **The board unanimously approved January 16th, 2015 NSS board meeting minutes.**
4. **Principal Remarks.** Dr. Akin opened the floor for Mr. Aksu.
Mr. Aksu talked about the following items;
 - 2015-16 School Year enrollment numbers, Elementary: 194 and middle: 125 as of April 3rd.
 - Our elementary Science Olympiad team is studying very hard to get ready for Elementary Science Olympiad Competition which will be held at UCF campus on Saturday May 9th.
 - FSA 3rd and 4th grade testing has been done successfully. Testing for other grade levels will start the week of April 13th.
 - Our 8th grade graduation will be held at USF college of Arts Concert Hall on Friday May 29th @6pm. All board members are invited. 8th grade students are also having a field trip to Universal Studios to participate statewide organization Gradventure on May 15th.

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5. **Public Remarks.** No remarks were made.
6. Dr. Akin moved to approve merging New Springs Elementary and Middle Schools under one charter during the contract renewal process. Mr. Yersel 2nd the motion. The board discussed advantage and disadvantage of merging both charters under one. After all discussion, the board has decided to merge New Springs Elementary and Middle Schools under one charter during the contract renewal process . **The board unanimously approved the merging New Springs Elementary and Middle Schools under one charter during the contract renewal process.**
7. Dr. Akin moved to approve the starting lease renewal negotiation with the Landlord. Mr. Gultekin 2nd the motion. **The board unanimously approved the starting lease renewal negotiation with the Landlord.**
8. Monthly financial reports have been reviewed by board members. There was no question on it.
9. Closure of the meeting- Dr. Akin moved to adjourn the meeting. Mr. Yersel 2nd the motion. The motion approved unanimously.

Mr. Necmettin Yildirim --- Serkan Ozek --- Mr. Sener Gultekin --- Yalcin Akin ---- Mehmet Sefik Yersel