

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
August 20th, 2015 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the April 2015 Board meeting minutes
- 4- Approval of Mr. Oguz Tekin's contract as the Principal of New Springs Schools
- 5- Principal remarks
- 6- Public remarks
- 7- Approval of lease renewal.
- 8- Approval of the 5-yr charter renewal.
- 9- Review of monthly financials and annual budget 2015-16
- 10- Approval of Staff Recommendations, Out of Field Teachers.
 - Kaitlin Dullard in field English 6-12 and out of field ESOL and GIFTED
 - Kaitlin Alexander in field English 6-12 and out of field READING and ESOL
 - Umran Ozyilmaz in field Mathematics 5-9 and out of field GIFTED
 - Omer Yakisma in field Mathematics 6-12 and out of field GIFTED
 - Marsha Lewis in field K-6 Elem. and out of field for ESOL
 - Virgen Nieves in field K-6 Elem. and out of field for ESOL
 - Brittany McMackin in field K-6 Elem. and out of field for GIFTED
 - Jessica Bresnahan in field K-6 Elem. and out of field for ESOL
 - Elizabeth Giddings in field K-6 Elem. and out of field for ESOL and GIFTED
- 11- Approval of Mr. Tekin's moving expenses up to \$2,000.00
- 12- Approval of Student Handbook
- 13- Approval of Employee Handbook
- 14- Closure the meeting.

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Additional Information
New Springs Inc.
Thursday, August 20th 2015
6:00pm
Board Members

Dr. Necmettin Yildirim, Mr. Sener Gultekin, Mehmet Sefik Yersel, Dr. Yalcin Akin

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 6:35 pm by Dr. Yildirim
2. Dr. Yildirim moved to approve the August 20th, 2015 agenda items. Mr. Yersel 2nd the motion. **The board unanimously approved the agenda.**
3. Dr. Yildirim moved to approve April 3rd, 2015 NSS board meeting minutes. Mr. Gultekin 2nd the motion. **The board unanimously approved April 3rd, 2015 NSS board meeting minutes.**
4. Dr. Akin moved to approve Mr. Tekin hired as the new principal at New Springs Schools. Mr. Yersel 2nd the motion. **The board unanimously approved the Mr. Oguz Tekin to be hired as the new principal of New Springs Schools.**
5. **Principal Remarks.** Dr. Yildirim opened the floor for Mr. Tekin. Mr. Tekin talked about the following items;
 - Preplanning has started last week. There is a positive environment among the teachers as of now.
 - We have completed the orientation with the highest number of parent involvement since the school opened.
 - At this time, we are working on the consolidation progress to be completed. There is paperwork being completed regarding financials and district data.
 - Enrollment numbers, 356 as of August 20th. Numbers will be updated once school starts.
6. **Public Remarks.** No remarks were made.
7. Dr. Akin moved to approve the renewal of the new 5-yr charter contract offered by Hillsborough County School District. Mr. Gultekin 2nd the motion. **The board unanimously approved the renewal of the lease contract for another 5 years.**
8. Dr. Akin moved to approve the renewal of the lease contract. Mr. Gultekin 2nd the motion. **The board unanimously approved the renewal of the lease contract for another 5 years.**
9. Dr. Akin moved to approve the budget for FY2015-16 for New Springs Elementary and New Springs Schools. Mr. Yersel 2nd the motion. **The board unanimously approved the budget for FY2015-16 for New Springs Schools.** Monthly financial reports (June 2015) have been reviewed by board members. There was no question on it.
10. Dr. Akin moved to approve the staff listing for 2015-2016 school year. Mr. Gultekin 2nd the motion. **The board unanimously approved the staff listing for 2014-2015 school year.** Dr. Akin moved to approve out of field teaching assignments. Mr. Yersel 2nd the motion. **The board unanimously approved out of field teaching assignments.**
11. Dr. Akin moved to approve for reimbursing Mr. Tekin's moving expenses up to \$2,000. Mr. Yersel 2nd the motion. **The board unanimously approved reimbursing Mr. Tekin's moving expenses up to \$2,000.**

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12. Dr. Akin moved to approve Student Handbook. Mr. Yersel 2nd the motion. **The board unanimously approved Student Handbook.**
13. Dr. Akin moved to approve Employee Handbook. Mr. Yersel 2nd the motion. **The board unanimously approved Employee Handbook.**
14. Closure of the meeting- Dr. Yildirim moved to adjourn the meeting. Mr. Gultekin 2nd the motion. The motion approved unanimously.

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