

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
February 28th, 2019 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the November 2018 Board meeting minutes
- 4- Principal's remarks
- 5- Public remarks
- 6- Approval of Out of Field Teachers update (Exhibit AAA)
- 7- Approval of Dr. Yildirim to be a signee on New Springs Inc. bank accounts
- 8- Approval of current New Springs Inc. Board President and Treasurer to continuously be signees on New Springs Inc. bank accounts
- 9- Review of Financial Report – January 2019
- 10- Approval of Oguz Tekin to be New Springs Schools' Representative according to Florida State Statute 1002.33
- 11- Closure the meeting.

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Additional Information
New Springs Inc.
Thursday, February 28th 2019
6:00pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 7:05 pm by Dr. Yildirim
2. Dr. Akin moved to approve the February 28th 2019 agenda items. Mr. Gultekin 2nd the motion. **The board unanimously approved the agenda.**
3. Mr. Gultekin moved to approve November 2nd 2018 NSS board meeting minutes. Dr. Akin 2nd the motion. **The board unanimously approved November 2nd 2018 NSS board meeting minutes.**
4. **Principal Remarks.** Dr. Yildirim opened the floor for Mr. Tekin. Mr. Tekin talked about the following items;
 - I-Ready Data is promising
 - Current Enrollment is at 460 for FTE
 - FSA Writing approaching, weekend studies has started
 - Author visit for promoting writing and reading at NSS
5. **Public Remarks.** No remarks were made.
6. Mr. Gultekin moved to approve the out of field assignments (Exhibit AAA) for 2018-19 school year. Dr. Akin 2nd the motion. **The board unanimously approved the out of field assignments.**
7. Dr. Akin moved to approve of Dr. Yildirim to be the signee on New Springs Inc. bank accounts. Mr. Gultekin 2nd the motion. **The board unanimously approved Dr. Yildirim to be a signee on New Springs Inc. bank accounts.**
8. **The board tabled approval of New Springs Inc. Board President and Treasurer to continuously be signees on New Springs Inc. bank accounts.**
9. The board reviewed the Monthly Financial Report of January 2019. Board had their questions clarified by Principal Mr. Tekin.
10. Mr. Gultekin moved to approve Principal Oguz Tekin to be New Springs Schools' Representative according to FL State Statute 1002.33. Dr. Akin 2nd the motion. **The board unanimously approved Principal Oguz Tekin to be New Springs Schools' Representative.**
11. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 7:35pm. Dr. Akin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---

Mr. Serkan Ozek ---