

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
February 13th, 2020 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the December 5th 2019 Board meeting minutes
- 4- Principal's report
- 5- Public remarks
- 6- Approval of Renewal Contract with HCPS for 5 years July 2020-June 2025.
- 7- Review of November 2019 Monthly Financial Report
- 8- Review of December 2019 Monthly Financial Report
- 9- Discussion of new board member for New Springs Inc. to meet the 50% Hillsborough county resident item on the renewal contract.
- 10- Closure the meeting.

Additional Information
New Springs Inc.
Thursday, February 13th 2019
6:30pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 6:56 pm by Dr. Yildirim
2. Dr. Akin moved to approve the February 13th 2020 agenda items. Mr. Gultekin 2nd the motion. **The board unanimously approved the agenda.**
3. Mr. Gultekin moved to approve December 5th 2019 NSS board meeting minutes. Dr. Akin 2nd the motion. **The board unanimously approved December 5th 2019 NSS board meeting minutes.** Dr. Akin asked Principal Tekin to mention each date clearly on the board meeting minutes.
4. **Principal Remarks.** Dr. Yildirim opened the floor for Mr. Tekin. Mr. Tekin talked about the following items;
 - Enrolment at 434
 - Boys Basketball Team went to playoffs, Girls basketball team won their championship
 - Robotics Team brought 1st place from Bradenton tournament. They were sponsored by judges on the regional contest at Fort Myers. They also brought "Most inspiring team" award and "best coach" awards in the Fort Myers contest.
 - Science Olympiad Team had 3 3rd places and 1 1st place in the regional tournament

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- Write Score FSA Prep test was applied on February 13th
- We have new community partnership with PikmyKid. NSS had full grant from Department of Transportation to implement new dismissal system as well as security alert system with PikMyKid
- New School Year Enrollments have started and we have a little more than 150 applications so far.
- New School Year Hiring have started, Ads are online. Contract Renewal response deadline is February 20th.
- Proposed projects for summer of 2020 include green field for PE, shelter and fencing for dismissal area, and combining cafeterias. <https://earth.google.com/web/@28.03366676,-82.43130416,10.93787427a,1000d,35y,0h,0t,0r/data=MicKJQojCiExNjcwbm5ibzVFWFVweTNNOnRBUXRLLThlcWtfOGRrbTU>

5. **Public Remarks.** No remarks were made.
6. Dr. Akin moved to approve the Charter Renewal Contract with HCPS for July 2020-June 2025. Mr. Gultekin 2nd the motion. **The board unanimously approved the Charter Renewal Contract.**
7. NSS Board reviewed monthly financial report for November 2019.
8. NSS Board reviewed monthly financial report for December 2019.
9. NSS Board discussed the new board member search. Dr. Yildirim mentioned a couple names he will make contact and see their interest. Dr. Akin asked Principal Tekin to check if any parents at school would like to join the board. If yes, to submit their resumes to board members to review.
10. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 8:23pm. Dr. Akin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---