

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
June 13th, 2019 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the February 2019 Board meeting minutes
- 4- Principal's remarks
- 5- Public remarks
- 6- Approval of purchasing 25 desktop computers
- 7- Approval of renewing the contract for speech/language therapy services with Kid's Therapy Unlimited, Inc.
- 8- Approval of renewing the contract with SLA Inc for food services.
- 9- Approval of Amended Financial Budget for school year 2018-19
- 10- Approval of Audit Engagement Letter with King And Walker
- 11- Approval of 990 Engagement Letter with King And Walker
- 12- Approval of Mr. Serkan Ozek's resignation from NSS board
- 13- Approval of renewal of cleaning services with Citywide
- 14- Closure the meeting.

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Additional Information
New Springs Inc.
Thursday, February 28th 2019
7:00pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 7:10 pm by Dr. Yildirim
2. Mr. Gultekin moved to approve the June 13th 2019 agenda items. Dr. Akin 2nd the motion. **The board unanimously approved the agenda.**
3. Dr. Akin moved to approve February 2019 NSS board meeting minutes. Mr. Gultekin 2nd the motion. **The board unanimously approved February 2019 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 useful. School is planning to renew the i-Ready subscription
 - Current Enrollment is at 450
 - NSS is working on its PBIS goals
5. **Public Remarks.** No remarks were made.
6. Mr. Gultekin moved to approve the purchase of 25 desktop computers from Dell. Dr. Akin 2nd the motion. **The board unanimously approved the purchase of 25 new Dell computers for the media center.**
7. Dr. Akin moved to approve renewing the contract for speech/language service with Kid's Therapy Unlimited, Inc.. Mr. Gultekin 2nd the motion. **The board unanimously approved renewal of contract with Kid's Therapy Unlimited Inc. .**
8. Dr. Akin moved to approve renewing the contract with SLA for food services. Mr. Gultekin 2nd the motion. **The board unanimously approved renewal of contract with SLA .**
9. Mr. Gultekin moved to approve amended financial budget for school year 2018-19. Dr. Akin 2nd the motion. **The board unanimously approved the amended financial budget for 2018-19 .**
10. Mr. Gultekin moved to approve Audit Engagement Letter with King and Walker. Dr. Akin 2nd the motion. **The board unanimously approved the Audit Engagement Letter with King and Walker .**
11. Mr. Gultekin moved to approve 990 Engagement Letter with King and Walker. Dr. Akin 2nd the motion. **The board unanimously approved the 990 Engagement Letter with King and Walker .**
12. Mr. Gultekin moved to approve Mr. Serkan Ozek's resignation from the board. Dr. Akin 2nd the motion. **The board unanimously approved the resignation of Mr. Serkan Ozek from NSS Board .**
13. Mr. Gultekin moved to approve renewal of cleaning services with CityWide.. Dr. Akin 2nd the motion. **The board unanimously approved the renewal of cleaning services with CityWide.**

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- 14.** Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 7:55pm. Dr. Akin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---