

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
June 2nd, 2020 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Discussion of NSS Building Lease extension or Purchase option
- 4- Approval of board meeting minutes for February 2020, May 11th 2020, May 17th 2020, and May 31st 2020
- 5- Principals Report
- 6- Public Remarks (tabled)
- 7- Approval of Audit engagement letter with King&Walker
- 8- Approval of Hiring;
 - Ms. Brianna Colton – ELA Teacher 6th Gr
 - Mr. Oguzhan Koca – Math/Science Teacher 5th Grade
 - Mr. Ilker Binal – Computer Teacher/ IT Specialist
- 9- Review of Monthly Financial Report February 2020
- 10- Review of Monthly Financial Report March 2020
- 11- Review of Monthly Financial Report April 2020
- 12- Approval of Amended Financial Budget for school year 2018-19
- 13- Closure the meeting.

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Additional Information
New Springs Inc.
Tuesday, June 2nd 2020
6:30pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 6:33 pm by Dr. Yildirim
2. Dr. Akin moved to approve the June 2nd 2020 agenda items. Mr. Gultekin 2nd the motion. **The board unanimously approved the agenda.**
3. Discussion of NSS Building Lease extension or Purchase option
 - Steven Stenmark joined the board meeting representing landlord.
 - Mr. Stenmark mentioned he is welcome counter offers as well as extending the lease option too 15 years and providing wider window for purchase option.
 - Board members asked the background information behind pricing provided in landlord's offer and shared their concerns in terms of charter school financing.
4. Board Tabled the Approval of board meeting minutes for February 2020, May 11th 2020, May 17th 2020, and May 31st 2020
5. **Principal Remarks.** Board Tabled this item.
6. **Public Remarks.** No remarks were made.
7. Board tabled the Approval of Audit engagement letter with King&Walker
8. Board tabled the Approval of Hiring;
 - Ms. Brianna Colton – ELA Teacher 6th Gr
 - Mr. Oguzhan Koca – Math/Science Teacher 5th Grade
 - Mr. Ilker Binal – Computer Teacher/ IT Specialist
9. Board tabled the Review of Monthly Financial Report February 2020
10. Board tabled the Review of Monthly Financial Report March 2020
11. Board tabled the Review of Monthly Financial Report April 2020
12. Board tabled the Approval of Amended Financial Budget for school year 2018-19.
13. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 8:06pm. Dr. Akin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---