

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
September 14th, 2019 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the June 2019 Board meeting minutes
- 4- Principal's report
- 5- Public remarks
- 6- Approval of Student Handbook 2019-20
- 7- Approval of Employee Handbook 2019-20
- 8- Approval of Renewing the i-Ready Subscription
- 9- Approval of Final Budget for school year 2018-19
- 10- Approval of Operating Budget for 2019-2020
- 11- Approval of Principal Tekin's Contract
- 12- Approval of Adoption of HCPS Active Assailant Plan
- 13- Approval of New Hires and Out of Field Assignments (Exhibit A)
- 14- Approval of NSS Mental Health Plan 2019-20
- 15- Approval of Safe School Officer Agreement with Hillsborough County Schools
- 16- Closure the meeting.

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Additional Information
New Springs Inc.
Saturday, September 14th 2019
1:00pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 1:39 pm by Dr. Yildirim
2. Mr. Gultekin moved to approve the September 14th 2019 agenda items. Dr. Akin 2nd the motion. **The board unanimously approved the agenda.**
3. Mr. Gultekin moved to approve June 2019 NSS board meeting minutes. Dr. Akin 2nd the motion. **The board unanimously approved June 2019 NSS board meeting minutes.**
4. **Principal Remarks.** Dr. Yildirim opened the floor for Mr. Tekin. Mr. Tekin talked about the following items;
 - Enrollment is at 437
 - Principal mentioned about NSS renewal year and the procedures
5. **Public Remarks.** No remarks were made.
6. Dr. Akin moved to approve the Student Handbook 2019-20. Mr. Gultekin 2nd the motion. **The board unanimously approved the Student Handbook 2019-20. Board wanted to see the red lined changes for easier review next time.**
7. Dr. Akin moved to approve the Employee Handbook 2019-20. Mr. Gultekin 2nd the motion. **The board unanimously approved the Employee Handbook 2019-20. Board wanted Mr. Tekin to have an HCPS contracted employment attorney to review the dress code. Also get a quote to review the employee handbook.**
8. Mr. Gultekin moved to approve renewing i-Ready subscription. Dr. Akin 2nd the motion. **The board unanimously approved the renewal of i-Ready subscription.**
9. Mr. Gultekin moved to approve the unaudited final budget for 2018-19. Dr. Akin 2nd the motion. **The board unanimously approved the unaudited final budget for 2018-19.**
10. Dr. Akin moved to approve the Financial Budget for 2019-20. Mr. Gultekin 2nd the motion. **The board unanimously approved the Financial Budget for 2019-20.**
11. Mr. Gultekin moved to approve Principal Tekin's Contract. Dr. Akin 2nd the motion. **The board unanimously approved Principal Tekin's contract.**

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12. Mr. Gultekin moved to approve adopting HCPS Active Assailant Plan. Dr. Akin 2nd the motion. **The board unanimously approved the adoption of HCPS Active Assailant Plan.**
13. Mr. Gultekin moved to approve of new hires and out of field Assignments. Dr. Akin 2nd the motion. **The board unanimously approved the new hires and out of field assignments (Exhibit A).**
14. Mr. Gultekin moved to approve of NSS Mental Health Plan 2019-20. Dr. Akin 2nd the motion. **The board unanimously approved NSS Mental Health Plan 2019-20.**
15. Mr. Gultekin moved to approve of Security Personnel Agreement with Hillsborough County Schools. Dr. Akin 2nd the motion. **The board unanimously approved Security Personnel Agreement with Hillsborough County Schools.**
16. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 3:15pm. Dr. Akin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---