

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
September 20th, 2018 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the June 2018 Board meeting minutes
- 4- Principal's remarks
- 5- Public remarks
- 6- Approval of New Staff Recommendations (below), Out of Field Teachers (Exhibit A)
 - Ms. Denise Kirkland
 - Ms. Susan Kerr
 - Ms. Tatiana Hernandez
 - Ms. Caitlyn Richeson
 - Ms. Brenna Wonsey
- 7- Approval of Speech Therapy contract
- 8- Approval of contract with Charter Resources
- 9- Approval of 2018-19 Financial Budget
- 10- Approval of Student Handbook
- 11- Approval of Employee Handbook
- 12- Approval of i-Ready software purchase
- 13- Approval of Safe School Officer Program
- 14- Approval of School Mental Health Plan
- 15- Approval of final 2017-18 Financial Budget
- 16- Closure the meeting.

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
September 20th, 2018 Minutes
2410 E Busch Blvd Tampa FL 33612

Additional Information
New Springs Inc.
Thursday, September 20th 2018
6:30pm

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 September 2018 agenda items. Mr. Ozek 2nd the motion. **The board unanimously approved the agenda.**
3. Mr. Gultekin moved to approve June 2018 NSS board meeting minutes. Dr. Akin 2nd the motion. **The board unanimously approved May 2018 NSS board meeting minutes.**
4. **Principal Remarks.** Dr. Yildirim opened the floor for Mr. Tekin. Mr. Tekin talked about the following items;
 - USF Partnership
 - Updates on bankruptcy court
 - New Enrollment is at 464 currently
5. **Public Remarks.** No remarks were made.
6. Mr. Gultekin moved to approve hiring of new staff members and the out of field assignments (Exhibit A) for 2018-19 school year. Dr. Akin 2nd the motion. **The board unanimously approved the hiring of new staff members and out of field assignments.**
7. Mr. Gultekin moved to approve Speech Therapy Contract with Kid's Therapy Unlimited, Inc. Mr. Ozek 2nd the motion. **The board unanimously approved the Speech Therapy Contract.**
8. Mr. Gultekin moved to approve Student info system contract with Charter Educational Services & Resources. Mr. Ozek 2nd the motion. **The board unanimously approved the Contract with Charter Educational Services & Resources.**
9. Mr. Gultekin moved to approve 2018-19 Financial Budget. Mr. Ozek 2nd the motion. **The board unanimously approved the 2018-19 financial budget.**
10. Mr. Gultekin moved to approve 2018-19 Student Handbook. Mr. Ozek 2nd the motion. **The board unanimously approved the 2018-19 Student Handbook**
11. Dr. Akin moved to approve 2018-19 Employee Handbook. Mr. Gultekin 2nd the motion. **The board unanimously approved the 2018-19 Employee Handbook**
12. Mr. Gultekin moved to approve purchasing i-Ready software. Mr. Gultekin 2nd the motion. **The board unanimously approved purchasing of the i-Ready software.**
13. Mr. Gultekin moved to approve agreement with district for Safe School Officer Program. Mr. Ozek 2nd the motion. **The board unanimously approved agreement with district for Safe School Officer Program.**

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
September 20th, 2018 Minutes
2410 E Busch Blvd Tampa FL 33612

14. Mr. Gultekin moved to approve School Mental Health Plan. Mr. Ozek 2nd the motion. **The board unanimously approved School Mental Health Plan.**
15. Mr. Gultekin moved to approve the final 2017-18 Financial Budget. Mr. Ozek 2nd the motion. **The board unanimously approved the final 2017-18 financial budget.**
16. Closure of the meeting- Mr. Ozek. moved to adjourn the meeting at 8:05pm. Mr. Gultekin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---

Mr. Serkan Ozek ---