

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
October 13th, 2017 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the June 2017 Board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Approval of New Staff Recommendations, Out of Field Teachers
- 7- Approval of Audited Financials
- 8- Approval of 2017-18 Financial Budget
- 9- Approval of Uniform contract with Ibiley Uniforms
- 10- Approval of SLA as NSLP service food provider.
- 11- Approval of contract with Charter Resources
- 12- Approval of Repair of 2nd elevator with Thyssen Krupp
- 13- Approval of Street Sign repair with Fast Signs
- 14- Approval of Electric Work completed by Theta Electric
- 15- Approval of Settlement Agreement with Landlord
- 16- Closure the meeting.

Additional Information
New Springs Inc.
Friday, October 13th 2017
6:30pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 6:35 pm by Dr. Yildirim
2. Mr. Gultekin moved to approve the October 2017 agenda items. Dr. Chang 2nd the motion. **The board unanimously approved the agenda.**
3. Dr. Chang moved to approve June 2017 NSS board meeting minutes. Mr. Ozek 2nd the motion. **The board unanimously approved June 2017 NSS board meeting minutes.**
4. **Principal Remarks.** Dr. Yildirim opened the floor for Mr. Tekin. Mr. Tekin talked about the following items;
 - School enrollment is at 496, 60 more students compared to the prior year.
 - Mr. Tekin invited board members to attend the FL Charter Schools Conference in Daytona Beach, Nov 1st.
5. **Public Remarks.** No remarks were made.

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
October 13th, 2017 Minutes
2410 E Busch Blvd Tampa FL 33612

6. Mr. Gultekin moved to approve the staff listing for 2017-2018 school year. Dr. Chang 2nd the motion. **The board unanimously approved the staff listing for 2017-2018 school year. Out of field teacher list is provided in Appendix A along with the parent letter.** Mr. Gultekin moved to approve out of field teaching assignments. Dr. Chang 2nd the motion. **The board unanimously approved out of field teaching assignments.**
7. Dr. Chang moved to approve the audited financials for 2016-17 financial year. Mr. Gultekin 2nd the motion. **The board unanimously approved the audited financials for 2016-17 financial year.**
8. Dr. Chang moved to approve the 2017-2018 financial budget. Mr. Ozek 2nd the motion. **The board unanimously approved the 2017-18 financial budget.**
9. Dr. Chang moved to approval of school uniform contract with Ibiley Uniforms for 2 years. Mr. Gultekin 2nd the motion. **The board unanimously approved the contract with Ibiley Uniforms.**
10. Mr. Gultekin moved to approval of SLA as NSLP food provider. Dr. Chang 2nd the motion. **The board unanimously approved SLA as NSLP food provider.**
11. Mr. Ozek moved to approval of contract with Charter Resources for curriculum and digital services. Dr. Chang 2nd the motion. **The board unanimously approved the contract with Charter Resources.**
12. Dr. Chang moved to approval of repair of 2nd elevator with Thyssen Krupp. Mr. Ozek 2nd the motion. **The board unanimously approved the repair of 2nd elevator with Thyssen Krupp.**
13. Dr. Yildirim opened the floor for approval of street sign repair with Fast Signs. **The board tabled this item and wanted to see better options.**
14. Mr. Ozek moved to approval of electric work contract by Theta Electric. Dr. Chang 2nd the motion. **The board unanimously approved the contract with Theta Electric.**
15. Dr. Yildirim moved to approve the settlement agreement with landlord. Dr. Chang 2nd the motion. **The board unanimously approved settlement agreement with landlord.**
16. Closure of the meeting- Dr. Yildirim moved to adjourn the meeting. Mr. Gultekin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim --- Mr. Sener Gultekin --- Dr. Gail Chang ---

Mr. Serkan Ozek --- Dr. Yalcin Akin ---