

AGENDA  
New Springs Inc.,  
GOVERNING BOARD MEETING  
September 26, 2014 Minutes  
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the May 2014 Board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Approval of staff listing for 2014-2015 school year.
- 7- Approval of out of field teaching assignment.
  - Jessica Bresnahan in field K-6 Elem. and out of field for ESOL
  - Marsha Lewis in field K-6 Elem. and out of field for ESOL
  - Susannah Spear in field K-6 Elem. and out of field for GIFTED
  - Berkeley Fitzpatrick in field K-6 Elem. and out of field for GIFTED
  - Elizabeth Giddings in field K-6 Elem. and out of field for ESOL and GIFTED
  - Brittany McMackin in field K-6 Elem. and out of field for GIFTED
  - Virgen Nieves in field K-6 Elem. and out of field for ESOL and GIFTED
  - Aydin Yapici in field Mathematics 6-12 and out of field for ESOL
  - Omer Yakisma in field Mathematics 6-12 and out of field GIFTED
  - Muhammet Memon in field Mathematics 6-12 and out of field GIFTED
  - Ibrahim Ozyilmaz in field Biology and out of field GIFTED
  - Kaitlin Dullard in field English 6-12 and out of field READING/ESOL and GIFTED
  - Kaitlin Alexander in field English 6-12 and out of field READING and ESOL
  - Umran Ozyilmaz in field Mathematics 5-9 and out of field GIFTED
- 8- Approval of lunch contract with Hillsborough County student nutrition services.
- 9- Approval of Janitorial Service Contract with Diverse Professional Solutions, LLC.
- 10- Approval of contract with Charter Educational Services &Resources.
- 11- Approval of School Improvement Plan (SIP) for New Springs Elementary.
- 12- Approval of Student and Employee Handbooks
- 13- Approval of budget for FY2014-15 for New Springs Elementary and New Springs Middle School.
- 14- Approval of 2013-14 Fiscal Year Audit's Report
- 15- Review of monthly financials for both schools.
- 16- Closure the meeting.

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Additional Information  
New Springs Inc.  
Friday, September 26 2014  
6:30pm  
Board Members  
Dr. Necmettin Yildirim, Mr. Sener Gultekin, Mehmet Sefik Yersel

**Issues/ Items motioned voted on by Governing Board Members:**

1. The Board meeting was called to order at 6:40 pm by Mr. Yildirim
2. Mr. Yildirim moved to approve the September 26<sup>th</sup>, 2014 agenda items. Mr. Yersel 2<sup>nd</sup> the motion. **The board unanimously approved the agenda.**
3. Mr. Yildirim moved to approve May 17<sup>th</sup>, 2014 NSS board meeting minutes. Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously approved May 17<sup>th</sup>, 2014 NSS board meeting minutes.**
4. **Principal Remarks.** Mr. Yildirim opened the floor for Mr. Aksu. Mr. Aksu talked about the following items;
  - Enrollment numbers, Elementary:222 and middle:137 as of September 26<sup>th</sup>
  - Our sport teams are competing in Charter School league. We currently have cross country and soccer tournaments in place. Basketball and flag football will start later in the year.
  - Hispanic Heritage Month has been celebrated with parents with a potluck dinner. Students had some performances and visitors enjoyed food.
  - We celebrated grandparent's day by having a breakfast at school with grandparents and grandchildren.
5. **Public Remarks.** No remarks were made.
6. Mr. Yildirim moved to approve the staff listing for 2014-2015 school year. Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously approved the staff listing for 2014-2015 school year.**
7. Mr. Yildirim moved to approve out of field teaching assignments. Mr. Yersel 2<sup>nd</sup> the motion. **The board unanimously approved out of field teaching assignments.**
8. Mr. Yildirim moved to approve the lunch contract with Hillsborough County student nutrition services. Mr. Yersel 2<sup>nd</sup> the motion. **The board unanimously approved the lunch contract with Hillsborough County student nutrition services.**
9. Mr. Yildirim moved to approve the Janitorial service contract with Diverse Professional Solutions, LLC. Mr. Yersel 2<sup>nd</sup> the motion. **The board unanimously approved the Janitorial service contract with Diverse Professional Solutions, LLC.**
10. Mr. Yildirim moved to approve the contract with Charter Educational Services and Resources. Mr. Yersel 2<sup>nd</sup> the motion. **The board unanimously approved the contract with Charter Educational Services and Resources.**
11. Mr. Yildirim moved to approve the School Improvement Plan (SIP) for New Springs Elementary. Mr. Yersel 2<sup>nd</sup> the motion. **The board unanimously approved the School Improvement Plan (SIP) for New Springs Elementary.**

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12. Mr. Yildirim moved to approve Student and Employee Handbooks. Mr. Yersel 2<sup>nd</sup> the motion. **The board unanimously approved Student and Employee Handbooks.**
13. Mr. Yildirim moved to approve the budget for FY2014-15 for New Springs Elementary and New Springs Middle School. Mr. Yersel 2<sup>nd</sup> the motion. **The board unanimously approved the budget for FY2014-15 for New Springs Elementary and New Springs Middle School.**
14. Mr. Yildirim moved to approve 2013-14 Fiscal Year Audit's Report. Mr. Yersel 2<sup>nd</sup> the motion. **The board unanimously approved 2013-14 Fiscal Year Audit's Report.**
15. Monthly financial reports have been reviewed by board members. There was no question on it.
16. Closure of the meeting- Mr. Yildirim moved to adjourn the meeting. Mr. Yersel 2<sup>nd</sup> the motion. The motion approved unanimously.

Mr. Necmettin Yildirim --- Mr. Sener Gultekin --- Mehmet Sefik Yersel