

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
April 26th, 2017 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the October 2017 Board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Approval of New Staff Recommendations, Out of Field Teachers
- 7- Approval of Fire Panel Replacement
- 8- Approval of Expenses concerning 1st floor bathrooms and plumbing
- 9- Resignation of Dr. Chang from New Springs Board
- 10- Approval of full time employees' salary adjustments
- 11- Approval of amended 2017-18 financial budget
- 12- Review of Principal Evaluation documents
- 13- Review of Board member Mr. Serkan Ozek's entry at Sunbiz
- 14- Review of Board members' email delivery
- 15- Review of new landlord's proposal for building upgrades and new lease.
- 16- Review of campus safety measures
- 17- Review of Staffing needs for next year
- 18- Closure the meeting.

Additional Information
New Springs Inc.
Friday, April 26th 2018
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 April 2018 agenda items. Dr. Akin 2nd the motion. **The board unanimously approved the agenda.**
3. Dr. Akin moved to approve June 2017 NSS board meeting minutes. Mr. Gultekin 2nd the motion. **The board unanimously approved October 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 484
 - FSA testing has started and continues until first week of May
5. **Public Remarks.** No remarks were made.

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6. Dr. Akin moved to approve the staff listing for 2017-2018 school year. Mr. Gultekin 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.** Dr. Akin moved to approve out of field teaching assignments. Mr. Gultekin 2nd the motion. **The board unanimously approved out of field teaching assignments.**
7. Dr. Akin moved to approval of fire panel replacement. Mr. Gultekin 2nd the motion. **The board unanimously approved fire panel replacement.**
8. Dr. Akin moved to approve the expenses for 1st floor bathroom. Mr. Gultekin 2nd the motion. **The board unanimously approved the expenses for 1st floor bathroom repairs.**
9. Dr. Akin moved to approve the resignation of Dr. Chang from New Springs Inc Board. Mr. Gultekin 2nd the motion. **The board unanimously approved the resignation of Dr. Chang from New Springs, Inc Board.**
10. **The board tabled full time employees salary adjustments.**
11. Dr. Akin moved to approval of amended 2017-18 school year financial budget. Mr. Gultekin 2nd the motion. **The board unanimously approved the amended 2017-18 school year financial budget.**
12. The board reviewed the principal evaluation documents by FCPCS. **The board president Dr. Yildirim will assign board members areas for principal evaluation.**
13. The board reviewed the discrepancy on board member Mr. Ozek's temporary resignation from his duties only on Sunbiz before getting back on board. **The board reviewed and agreed with school attorney's opinion that there is no action needed.**
14. **The board reviewed email delivery for board members. Board requested their email passwords reset from the network administrator and agreed on using only school emails for all school related communication.**
15. The board reviewed new landlord's offer for building updates and new lease. **The board agreed on they aren't ready for making a move for a decision at the time.**
16. The board reviewed campus safety measures and recommended the principal to hire an SRO. Principal will evaluate options and bring them to June meeting.
17. The board briefly discussed on hiring recommendations and asked the principal to advertise and try to hire a guidance counselor and a computer teacher for the upcoming year.
18. 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. Yalcin Akin ---

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APENDIX A Out of Field Teachers

Teacher	Classes Taught Assignment(s)	Assignment Start Date	Certification(s) Held	Out-of-Field Area/Classes
Cindy Harris	4 th -5 th grade ELA	August 10, 2017	English (5-9)	K-6 / ESOL
Joseph Svrbely	5 th Grade ELA/Social	August 10, 2017	Social Science 5-9	English (5-9). ESOL
Jane Tinder	Kindergarten	August 10, 2017	Elementary Ed (K-6)	ESOL
Brittany Walli	5 th grade Math/Science	August 10, 2017	Math 6-12	K-6
Yahnzee Marrero	2 nd Grade	August 10, 2017	Elementary Ed (K-6)	ESOL
Djuleri Zephir	Middle School Science/Social	August 10, 2017	General Science 5-9	Social Science 5-9
Kirk Meyers	4 th grade math/science	August 10, 2017	Elementary Education (K-6)	ESOL
Ariela Reder	Middle Grades	August 10, 2017	English/Reading	ESOL
Kathryn Hickey	Middle Grades	October 30, 2017	Elementary K-6	ESOL
Christina Syversen	3 rd grade	August 10, 2017	Elementary K-6	ESOL