

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
January 16, 2015 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the September 2014 Board meeting minutes
- 4- Principal remarks
- 5- Public remarks
- 6- Approval of FCPCS (Florida Consortium of Public Charter Schools) Charter School Evaluation Systems for Classroom Teachers and other Instructional Personnel, and School Based Administrator.
- 7- Approval of amended budget for FY2014-15 for New Springs Elementary and New Springs Middle School.
- 8- Review of monthly financials for both schools.
- 9- Closure the meeting.

Additional Information
New Springs Inc.
Friday, January 16 2015
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 January 16th, 2015 agenda items. Mr. Yersel 2nd the motion. **The board unanimously approved the agenda.**
3. Mr. Yildirim moved to approve September 26th, 2014 NSS board meeting minutes. Mr. Gultekin 2nd the motion. **The board unanimously approved September 26th, 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:211 and middle:136 as of January 16th
 - Our basketball, soccer and cross country teams completed their tournaments successfully for this school year. Flag football tournament will start in February.
 - Saturday study sessions started on January 10th. Students who need extra help in grades 3-8 will come to Saturday study sessions to work with their teachers from 9am to 12pm for 12 weekends.
 - Our middle school math team participated local math competitions and brought two trophies to school last two months.
 - Mr. Aksu also presented brief information to board members for renewal process.

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5. **Public Remarks.** No remarks were made.
6. Mr. Yildirim moved to approve the FCPCS (Florida Consortium of Public Charter Schools) Charter School Evaluation Systems for Classroom Teachers and other Instructional Personnel, and School Based Administrator. Mr. Gultekin 2nd the motion. **The board unanimously approved the FCPCS (Florida Consortium of Public Charter Schools) Charter School Evaluation Systems for Classroom Teachers and other Instructional Personnel, and School Based Administrator.**
7. Mr. Yildirim moved to approve the amended budget for FY2014-15 for New Springs Elementary and New Springs Middle School. Mr. Yersel 2nd the motion. **The board unanimously approved the amended budget for FY2014-15 for New Springs Elementary and New Springs Middle School.**
8. Monthly financial reports have been reviewed by board members. There was no question on it.
9. Closure of the meeting- Mr. Yildirim moved to adjourn the meeting. Mr. Yersel 2nd the motion. The motion approved unanimously.

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