

AGENDA  
New Springs Inc.,  
GOVERNING BOARD MEETING  
June 29<sup>th</sup>, 2021 Minutes  
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the Agenda Items
- 3- Discussion of School Building Purchase Financing Options
- 4- Approval of Board Meeting Minutes for April 20<sup>th</sup> 2021
- 5- Principals Report
- 6- Public Remarks
- 7- Approval of School Safety Officer Memorandum of Agreement
- 8- Approval of Audit Engagement with King and Walker CPA
- 9- Approval of New Hirings
- 10- Approval of Adopting Hillsborough County Schools' Mask Requirement for staff, students and visitors
- 11- Closure the Meeting

Additional Information  
New Springs Inc.  
June 29<sup>th</sup>, 2021  
6:00pm

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

1. The Board meeting was called to order at 6:04 pm by Dr. Akin
2. Mr. Gultekin moved to approve the June 29<sup>th</sup> 2021 agenda items. Ms. Duprey 2<sup>nd</sup> the motion. **The board unanimously approved the agenda.**
3. Board Members discussed the school building purchase financing options. Dr. Akin introduced financial advisor Mr. Richard Moreno as an expert in charter school financing. Mr. Moreno provided his study of options for building financing including Fairwinds credit Union, traditional banks (including WellsFargo) with 10-20% down payment. CDFI option with 10% down payment and Bonds with 0% down. Board members asked for more information on the next board meeting deciding to have an additional board meeting soon.
4. Mr. Gultekin moved to approve the meeting minutes of April 20<sup>th</sup>, 2021. Mrs. Duprey 2<sup>nd</sup> the motion. The board approved the above-mentioned meeting minutes unanimously.

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**5. Principal Report**

- NSS enrollment is at 451 with undecided parents who are not clear on sending students for brick and mortar education for next year.
- NSS is conducting summer tutoring options for retaining students and those who didn't show progress in progress monitoring tools.
- Next year budget is impacted by following factors;
  - Reduction in title-1 funding for level-1
  - ESSER II funds
- Schools are mandated to have an approved vendor for Alyssa's Law. NSS is in contact with Centegix, Motorola and Ares.

**6. Public Remarks.** There were no public remarks.

**7.** Mr. Gultekin moved to approve the School Safety Officer Memorandum of Agreement.. Ms. Duprey 2<sup>nd</sup> the motion. Board approved the MOA unanimously.

**8.** Mrs. Duprey moved to approve the Audit engagement with King and Walker CPA. Mr. Gultekin 2<sup>nd</sup> the motion. Board approved the Audit Engagement with King and Walker.

**9.** Mr. Gultekin moved to approve the new hirings mentioned in Exhibit A. Ms. Duprey 2<sup>nd</sup> the motion. Board approved the new hirings unanimously.

**10.** Mr. Gultekin moved to approve adopting Hillsborough County Schools' Mask Requirement Policy. Ms. Duprey 2<sup>nd</sup> the motion. Board approved the adoption of Mask Requirement Policy of HCPS unanimously.

**11.** Closure of the meeting- Dr. Akin moved to adjourn the meeting at 7:18pm. Mr. Gultekin 2<sup>nd</sup> the motion. The motion approved unanimously.

Dr. Yalcin Akin ---

Mr. Sener Gultekin ---

Mrs. Wilmarie Duprey ---