

AGENDA  
New Springs Inc.,  
GOVERNING BOARD MEETING  
October 26<sup>th</sup>, 2021 Minutes  
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Public remarks
- 4- Principal's report
- 5- Approval of the October 14<sup>th</sup>, 2021 Board Meeting Minutes
- 6- Approval of Reimbursement Resolution
- 7- Approval of Borrower's Approving Resolution
- 8- Approval of External Improvement and Internal Renovation Construction Contracts with Element Construction, LLC, in final form acceptable to legal counsel
- 9- Approval of Principal Tekin's Contract
- 10- Approval of Operating Budget for 2021-2022 School Year
- 11- Approval of ESSER II Funding Budget(s)
- 12- Closure the meeting.

Additional Information  
New Springs Inc.  
October 26<sup>th</sup>, 2021  
5:30pm

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

1. The Board meeting was called to order at 5:33 pm by Dr. Akin
2. Mr. Gultekin moved to approve the October 26<sup>th</sup> 2021 agenda items. Ms. Duprey 2<sup>nd</sup> the motion. **The board unanimously approved the agenda.**
3. Public Remarks. There were no public remarks
4. Dr. Akin gave the floor to Principal Tekin. Mr. Tekin provided information regarding the updates on the bond process as well as the few glitches in terms of receiving loan offers from investors.
5. Mr. Gultekin moved to approve the Board Meeting Minutes for October 14<sup>th</sup> 2021. Ms. Duprey 2<sup>nd</sup> the motion. **Board approved the October 14<sup>th</sup> 2021 Board Meeting Minutes unanimously.**

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6. Mr. Gultekin moved to approve the Reimbursement Resolution for the bond purchase. Ms. Duprey 2<sup>nd</sup> the motion. **Board approved Reimbursement Resolution unanimously**
7. Mr. Gultekin moved to approve the Borrower's Approval Resolution for the bond purchase. Ms. Duprey 2<sup>nd</sup> the motion. **Board approved Borrower's Approval Resolution unanimously**
8. Dr. Akin gave the floor to Brian Smith to explain New Springs Inc board members regarding the designs that are proposed for the interior and exterior improvements. Mr. Gultekin then moved to approve the External and Internal Renovation Construction Contracts with Element Construction LLC. Ms. Duprey 2<sup>nd</sup> the motion. **The board unanimously approved the Internal Renovation Construction Contracts with Element Construction LLC, in final form acceptable to legal council.**
9. Mr. Tekin provided details on his proposed annual contract to board members. Mr. Gultekin moved to approve Mr. Tekin's Contract for the bond purchase. Ms. Duprey 2<sup>nd</sup> the motion. **Board approved Principal Tekin's Contract Resolution unanimously.**
10. Dr. Akin moved to approve the Operating Budget for 21-22 school year. Ms. Duprey 2<sup>nd</sup> the motion. **Board approved the Operating Budget 21-22 unanimously.**
11. Dr. Akin moved to approve the ESSER II Funding Budget. Ms. Duprey 2<sup>nd</sup> the motion. **Board approved the ESSER II Funding Budget unanimously.**
12. Closure of the meeting- Dr. Akin moved to adjourn the meeting at 7:06 pm. Ms. Duprey 2<sup>nd</sup> the motion. **The motion approved unanimously.**

Dr. Yalcin Akin ---

Mr. Sener Gultekin ---

Mrs. Wilmarie Duprey ---