

AGENDA  
New Springs Inc.,  
GOVERNING BOARD MEETING  
December 5<sup>th</sup>, 2019 Minutes  
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the September 14<sup>th</sup> 2019 Board meeting minutes
- 4- Approval of the October 1<sup>st</sup> 2019 Board meeting minutes
- 5- Principal's report
- 6- Public remarks
- 7- Approval of updates on Student Handbook 2019-20
- 8- Approval of Renewing the Study Island Subscription
- 9- Review of Monthly Financial Report August 2019
- 10- Review of Monthly Financial Report September 2019
- 11- Review of Monthly Financial Report October 2019
- 12- Approval of List of Teachers for Best and Brightest Scholarship (Exhibit A)
- 13- Approval of Hiring and Out of Field Assignments
  - Ms. Dina Prairire – Guidance Counselor
  - Mr. Marc Pellicano – 4<sup>th</sup>/5<sup>th</sup> Math/Science Teacher
  - Ms. Cynthia Jackson – 3<sup>rd</sup>/4<sup>th</sup> ELA/Social Teacher
- 14- Closure the meeting.

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Additional Information  
New Springs Inc.  
Thursday, December 5<sup>th</sup> 2019  
6:30pm

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

1. The Board meeting was called to order at 6:56 pm by Dr. Yildirim
2. Dr. Akin moved to approve the December 5<sup>th</sup> 2019 agenda items. Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously approved the agenda.**
3. Dr. Akin moved to approve September 14<sup>th</sup> 2019 NSS board meeting minutes. Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously approved September 14<sup>th</sup> 2019 NSS board meeting minutes.**
4. Mr. Gultekin moved to approve October 1<sup>st</sup> 2019 NSS board meeting minutes. Dr. Akin 2<sup>nd</sup> the motion. **The board unanimously approved October 1<sup>st</sup> 2019 NSS board meeting minutes.**
5. **Principal Remarks.** Dr. Yildirim opened the floor for Mr. Tekin. Mr. Tekin talked about the following items;
  - Enrollment is at 436
  - Principal mentioned about NSS renewal contract negotiations
  - Great American Teach-in program was held at NSS
  - Hillsborough County Schools Board member Dr. Stacy Hahn visited NSS
6. **Public Remarks.** No remarks were made.
7. Dr. Akin moved to approve the updates on Student Handbook 2019-20. Principal Tekin explained that the changes are recommended by HCPS Charter Office staff regarding clarifying change of placement and removing OW from code of conduct after their review during the site visit. Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously approved the updates on Student Handbook 2019-20.**
8. Mr. Gultekin moved to approve the renewal Study Island subscription. Dr. Akin 2<sup>nd</sup> the motion. **The board unanimously approved the renewal of Study Island subscription. Board wanted Mr. Tekin to check 3-year renewal option for further renewals to seek discounted rates.**
9. NSS Board reviewed monthly financial report for August 2019.
10. NSS Board reviewed monthly financial report for September 2019.
11. NSS Board reviewed monthly financial report for October 2019. All 3 months seem valid and safe with positive balances.

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12. Dr. Akin moved to approve the List of Teachers for Best and Brightest Scholarship (Exhibit A). Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously approved the list of teachers for Best and Brightest Scholarship.**
13. Mr. Gultekin moved to approve the hiring of Ms. Dina Prairie as Guidance Counselor, Mr. Marc Pellicano as 4<sup>th</sup>/5<sup>th</sup> Math and Science Teacher, Ms. Cynthia Jackson as 3<sup>rd</sup>/4<sup>th</sup> Math/Science Teacher as well as the updated out of field assignments with new hires (Exhibit AA). Dr. Akin 2<sup>nd</sup> the motion. **The board unanimously approved the hiring of new employees and updated out of field assignments.**
14. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 7:50pm. Dr. Akin 2<sup>nd</sup> the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---