

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
February 13th, 2016 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the November 2015 Board meeting minutes
- 4- Principal's report
- 5- Public remarks
- 6- Approval of amendment of the 2015-2016 annual budget
- 7- Approval of Letter of Intent for New Lease
- 8- Approval of starting lease signing discussions
- 9- Approval of Spring 2015-2016 teacher out of field assignments
- 10- Closure the meeting.

Additional Information
New Springs Inc.
Thursday, February 13th 2016
4:00pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 4:05 pm by Dr. Yildirim
2. Dr. Yildirim moved to approve the February 13th, 2016 agenda items. Mr. Gultekin 2nd the motion. **The board unanimously approved the agenda.**
3. Dr. Yildirim moved to approve November 2015 NSS board meeting minutes. Mr. Yersel 2nd the motion. **The board unanimously approved November 2015 NSS board meeting minutes.**
4. **Principal Remarks.** Dr. Yildirim opened the floor for Mr. Tekin. Mr. Tekin talked about the following items;
 - Current FTE is 334 students. 4 more students than October FTE 2015.
 - Principal's breakfast series has started. So far we have completed Kindergarten thru 3rd grade breakfasts with parents. The turnout is great. They have a chance to discuss their feedback and concerns with the school administration.
 - Principal Tekin along with 6 other charter school principals at Hillsborough county has visited the Senate in Tallahassee, FL to discuss problems and solutions for charter schools in FL.
 - Unofficial School grades are Middle:B, Elementary:C
5. **Public Remarks.** No remarks were made.
6. Dr. Yildirim moved to approve the amendment of the 2015-16 annual budget. Mr. Gultekin 2nd the motion. **The board unanimously approved the amendments of the annual budget for 2015-16 for New Springs Schools.** Monthly financial reports (January 2016) have been reviewed by board members. There was no question on it.

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
February 13th, 2016 Minutes
2410 E Busch Blvd Tampa FL 33612

7. Mr. Gultekin moved to approval of the Letter of Intent for new lease contract. Mr. Yersel 2nd the motion. **The board unanimously approved the LOI for the new lease contract.**
8. Mr. Gultekin moved to approval of the starting lease signing discussions. Mr. Yersel 2nd the motion. **The board unanimously approved the starting of lease signing discussions.**
9. Dr. Yildirim moved to approve out of field teaching assignments. Mr. Yersel 2nd the motion. **The board unanimously approved out of field teaching assignments.**

10. Closure of the meeting- Dr. Yildirim moved to adjourn the meeting. Mr. Gultekin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim --- Dr. Yalcin Akin --- Mr. Sener Gultekin --- Mr. Mehmet Sefik Yersel--- Mr. Serkan Ozek ---