

AGENDA  
New Springs Inc.,  
GOVERNING BOARD MEETING  
May 26<sup>th</sup>, 2018 Minutes  
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the April 2018 Board meeting minutes
- 4- Principal's remarks
- 5- Public remarks
- 6- Review of latest monthly financial report
- 7- Approval of full time employees' salary adjustment
- 8- Approval of new staffing recommendations
- 9- Approval of Expenses concerning 2<sup>nd</sup> floor bathrooms and plumbing
- 10- Approval of signing Audit Engagement Letter with King&Walker
- 11- Review of the Subpoena from US Bankruptcy Court
- 12- Closure the meeting.

Additional Information  
New Springs Inc.  
Saturday, May 26<sup>th</sup> 2018  
4:00pm

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

1. The Board meeting was called to order at 4:15 pm by Dr. Yildirim
2. Dr. Akin moved to approve the May 2018 agenda items. Mr. Ozek 2<sup>nd</sup> the motion. **The board unanimously approved the agenda.**
3. Dr. Akin moved to approve April 2018 NSS board meeting minutes. Mr. Ozek 2<sup>nd</sup> the motion. **The board unanimously approved April 2018 NSS board meeting minutes.**
4. **Principal Remarks.** Dr. Yildirim opened the floor for Mr. Tekin. Mr. Tekin talked about the following items;
  - School employees are participating in Kagan Trainings in Orlando
  - International Night on May 18<sup>th</sup> had participation in community around 300 people
  - New Enrollment is at 500 currently
5. **Public Remarks.** No remarks were made.

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6. The board reviewed final monthly financial report. Board had their questions clarified by Principal Mr. Tekin and Business Manager MR. Sanan.
7. Dr. Akin moved to approve the salary adjustment of full time employees. Mr. Ozek 2<sup>nd</sup> the motion. **The board unanimously approved the salary adjustment.**
8. The board tabled the approval of new hirings for a future board meeting.
9. Dr. Akin moved to approve the expenses concerning 2<sup>nd</sup> floor bathrooms, plumbing and paint. Mr. Ozek 2<sup>nd</sup> the motion. **The board unanimously approved the expenses up to \$40,000.**
10. Dr. Akin moved to approval of audit engagement letter with King&Walker. Mr. Ozek 2<sup>nd</sup> the motion. **The board unanimously approved the agreement with King&Walker for audit engagement letter.**
11. The board reviewed the subpoena sent by US Bankruptcy court. **The board recommended to follow up this case with school attorneys.**
12. Closure of the meeting- Dr. Yildirim moved to adjourn the meeting at 5:44pm. Mr. Ozek 2<sup>nd</sup> the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---

Mr. Serkan Ozek ---