

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
August 13th, 2020 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of board meeting minutes for June 7th, 2020
- 4- Principals Report
- 5- Public Remarks
- 6- Discussion of Landlord's counteroffer for lease extension with option to purchase
- 7- Approval of removing of Previous Principal, Yunus Aksu from business banking account
- 8- Approval of MOA for school safety officer
- 9- Approval of NSS Re-Opening Plan 20-21 and the changes on Academic Calendar accordingly
- 10- Approval of NSS Mental Health Threat Assessment & MHAAP 20-21
- 11- Approval of NSS Threat Assessment Procedures Manual
- 12- Approval of Application for CSP Grant
- 13- Approval of Application for ESSER Grant
- 14- Approval of Application for GEERS Grant
- 15- Approval of Hiring and Out of Field Assignments, Exhibit A
- 16- Approval of Student Handbook
- 17- Approval of Employee Handbook
- 18- Discussion of new board member search
- 19- Review of Monthly Financial Report June 2020
- 20- Approval of Amended Financial Budget for school year 2019-20
- 21- Approval of 2020-21 Annual Financial Budget
- 22- Closure the meeting.

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Additional Information
New Springs Inc.
Thursday, August 13th, 2020
6:30pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 6:33 pm by Dr. Yildirim
2. Dr. Akin moved to approve the August 13th, 2020 agenda items. Mr. Gultekin 2nd the motion. **The board unanimously approved the agenda.**
3. Mr. Gultekin moved to approve the meeting minutes of June 7th, 2020. Dr. Akin 2nd the motion. The board approved the above-mentioned meeting minutes unanimously. Dr. Akin asked Principal Tekin to make sure to have the office proof-read board meeting minutes before they are uploaded to the website.
4. Principal Report
 - NSS current Re-opening Plan includes both brick & mortar and E-learning options starting on Aug 24th.
 - 250 devices present. We ordered 200 more Chromebooks to meet 1-1 ratio in case of school closings.
 - Hiring is mostly completed with no classes without a teacher. We are now hiring additional paraprofessionals and hallway monitors for better management
 - Enrollment is at 469 at this point.
 - 35% of parents selected Brick& Mortar. 65% of parents selected E-Learning option
5. Public Remarks. There were no public remarks.
6. Discussion of NSS Building Lease extension or Purchase option
Board asked Principal Tekin to start the process of drafting the contract for the extension of lease with purchase option. Principal Tekin will communicate with landlord to start the process.
7. Mr. Gultekin moved to approve the removal of former principal Mr. Yunus Aksu's name from business banking account. Dr. Akin 2nd the motion. Board approved the removal of Mr. Yunus Aksu's name from business banking account unanimously.
8. Dr. Akin moved to approve the MOA for school safety officer. Mr. Gultekin 2nd the motion. Board approved the MOA for school safety officer unanimously.
9. Dr. Akin moved to approve the NSS-Reopening Plan 20-21 and the changes on the Academic Calendar accordingly. Mr. Gultekin 2nd the motion. Board approved the NSS Reopening Plan and the academic calendar unanimously.
10. Dr. Akin moved to amend the agenda item to include the Mental Health threat assessment plan. Mr. Gultekin 2nd the motion. Board members approved to amend the agenda unanimously. Dr. Akin moved to approve NSS Mental Health Threat Assessment & MHAAP 20-21. Mr. Gultekin 2nd the motion. Board approved the Mental Health Threat Assessment Plan & MHAAP 20-21 unanimously.
11. Dr. Akin moved to approve the NSS Threat Assessment Procedures Manual. Mr. Gultekin 2nd the motion. Board approved the NSS Threat Assessment Procedures Manual unanimously.

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12. Dr. Akin moved to approve the Application for CSP Grant. Mr. Gultekin 2nd the motion. Board approved the Application for CSP Grant unanimously.
13. Dr. Akin moved to approve the Application for ESSER Grant. Mr. Gultekin 2nd the motion. Board approved the Application for ESSER Grant unanimously.
14. Dr. Akin moved to approve the Application for GEERS Grant. Mr. Gultekin 2nd the motion. Board approved the Application for GEERS Grant unanimously.
15. Dr. Akin moved the Approval of Hiring of staff members and out of field assignments represented in Exhibit A. Mr. Gultekin 2nd the motion. Board approved the above mentioned hiring unanimously.
16. Dr. Akin moved to approve the Student handbook with updates. Mr. Gultekin 2nd the motion. Board approved the Student handbook with updates unanimously.
17. Mr. Gultekin moved to approve the Employee handbook with updates. Dr. Akin 2nd the motion. Board approved the Employee handbook with updates unanimously.
18. Board discussed the new board member search for New Springs Inc. Mr. Gultekin mentioned he is continuing his search for new board members from Hillsborough County residents. Mr. Gultekin shared a possible candidate for the New Springs Inc. board.
19. Board tabled the Review of Monthly Financial Report June 2020
20. Board tabled the Approval of Amended Financial Budget for school year 2019-20.
21. Board tabled the Approval of 2020-21 Financial Budget.
22. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 8:11pm. Dr. Akin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---