

AGENDA  
New Springs Inc.,  
GOVERNING BOARD MEETING  
July 12<sup>th</sup>, 2022 Minutes  
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the May 25<sup>th</sup>, 2022 Board meeting minutes
- 4- Principal's report
- 5- Public remarks
- 6- Discussion of District Letter to NSS Board with the Areas of Improvement
- 7- Discussion of Option to Apply Permanent Residency for H1B holder employees with effective/highly effective evaluation and eligibility for professional educator certificate.
- 8- Approval of Installation of Automatic Exterior Safety Gate
- 9- Approval of Installation of Street Sign
- 10- Approval of Adding Designated Board Member, Ms. Wilmarie Duprey to School Bank Account and Opening New Credit Card(s) on Principal or Finance Office to be used for school activities.
- 11- Closure the meeting.

Additional Information  
New Springs Inc.  
Sunday, July 12<sup>th</sup>, 2022  
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. Akin
2. Dr. Akin asked to improve in public setting and having staff present in the public setting. Mr. Gultekin moved to approve the agenda items. Mrs. Duprey 2<sup>nd</sup> the motion. **The board unanimously approved the agenda.**
3. The board tabled the approval of May 25<sup>th</sup> 2022 board meeting minutes as document was not presented..
4. Principal Report
  - a. Principal Tekin talked about published FSA scores. Dr. Akin asked for more data to be able to compare last 3 years. Mrs. Duprey commented and emphasized the difficulties on both academic and behavior performance of students in the community.

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- b. Principal Tekin provided hiring and enrollment update. Dr. Akin wants to see data for 5-year enrollment history.
5. Public Remarks. There were no public remarks.
6. Board discussed the District Letter to NSS Board Members with the areas of improvements requested. Dr. Akin suggests using Ed connect for attendance/discipline. Principal Tekin is going to respond to the board after research. Principal Tekin will also check best practices for transportation policy and request a review by attorney. Dr. Akin recommends hiring a compliance manager to help with compliance items and add educational value.
7. Board tabled the Option to Apply Permanent Residency for H1B holder employees with effective/highly effective evaluation and eligibility for professional educator certificate
8. Mr. Gultekin moved to approve Automatic Exterior Safety Gate. Mrs. Duprey 2nd the motion. Board approved the Installation of Automatic Exterior Safety Gate unanimously.
9. Mr. Gultekin moved to approve Installation of Street Sign. Mrs. Duprey 2nd the motion. Board approved the Installation of Street Sign unanimously.
10. Dr. Akin moved to approve Adding Designated Board Member, Ms. Wilmarie Duprey to School Bank Account and Opening New Credit Card(s) on Principal or Finance Office to be used for school activities. Mr. Gultekin 2nd the motion. Board approved Adding Designated Board Member, Ms. Wilmarie Duprey to School Bank Account and Opening New Credit Card(s) unanimously.
11. Closure of the meeting- Dr. Akin asked Principal Tekin to provide a calendar for board meetings with 2<sup>nd</sup> Wednesday of each month and moved to adjourn the meeting at 8:32pm. Mrs. Duprey 2<sup>nd</sup> the motion. The motion approved unanimously.

Mrs. Wilmarie Duprey ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---