

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
June 7th, 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 February 2020, May 11th 2020, May 17th 2020, May 31st 2020 and June 2nd 2020
- 4- Principals Report
 - NSS has successfully implemented virtual learning post Covid-19 restrictions.
 - 259 devices were borrowed by families. So far about 200 have been returned.
 - Students had daily lessons online, as well as recorded and shared with families. All students also had 1 hr Q&A session daily with their teachers.
 - Faculty retention rate is around 85% or less this year. There are teachers who left state, left career in education as well.
 - Enrollment is at 448 at this point. We aren't sure how many no shows will occur this year.
- 5- Public Remarks
- 6- Discussion of NSS Building Lease extension or Purchase option
- 7- Approval of Audit engagement letter with King&Walker
- 8- Approval of Hiring; Exhibit A
- 9- Review of Monthly Financial Report February 2020
- 10- Review of Monthly Financial Report March 2020
- 11- Review of Monthly Financial Report April 2020
- 12- Approval of Amended Financial Budget for school year 2018-19
- 13- Approval of opening guaranteed return annuity account at Wells Fargo by Symetra Life Insurance Company (Akin, Gultekin)
- 14- Closure the meeting.

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Additional Information
New Springs Inc.
Sunday, June 7th 2020
7:00pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 7:03 pm by Dr. Yildirim
2. Dr. Akin moved to approve the June 7th 2020 agenda items. Mr. Gultekin 2nd the motion. **The board unanimously approved the agenda.**
3. Dr. Akin moved to approve the meeting minutes of February 13th 2020, May 11th 2020, May 17th 2020, May 31st 2020, and June 2nd 2020. Mr. Gultekin 2nd the motion. Th board approved the above mentioned meeting minutes unanimously
4. Principal Report
 - NSS has successfully implemented virtual learning post Covid-19 restrictions.
 - 259 devices were borrowed by families. So far about 200 have been returned.
 - Students had daily lessons online, as well as recorded and shared with families. All students also had 1 hr Q&A session daily with their teachers.
 - Faculty retention rate is around 85% or less this year. There are teachers who left state, left career in education as well.
 - Enrollment is at 448 at this point. We aren't sure how many no shows will occur this year.
5. Public Remarks. There were no public remarks.
6. Discussion of NSS Building Lease extension or Purchase option
Board asked Principal Tekin to submit a written offer according to the guidance of NSS Board. Principal Tekin will inform HCPS Charter Office with the intention to purchase the building.
7. Dr. Akin moved to approve the Audit engagement letter with Kin&Walker. Mr. Gultekin 2nd the motion. Board approved the Audit engagement letter with King&Walker unanimously.
8. Mr. Gultekin moved the Approval of Hiring of staff members mentioned in Exhibit A as well as their out of field assignments. Dr. Akin 2nd the motion. Board approved the above mentioned hiring unanimously.
9. Board tabled the Review of Monthly Financial Report February 2020
10. Board tabled the Review of Monthly Financial Report March 2020
11. Board tabled the Review of Monthly Financial Report April 2020
12. Board tabled the Approval of Amended Financial Budget for school year 2018-19.
13. Dr. Akin moved the approval of opening the annuity account at Wells Fargo by Symetra Life Insurance Company. M. Gultekin 2nd the motion. Board approved the opening of the annuity account anonymously.

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14. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 8:06pm. Dr. Akin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---