

AGENDA  
New Springs Inc.,  
GOVERNING BOARD MEETING  
November 2<sup>nd</sup>, 2018 Minutes  
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the September 2018 Board meeting minutes
- 4- Principal's remarks
- 5- Public remarks
- 6- Approval of New Staff Recommendations, Out of Field Teachers update (Exhibit AA)
  - Ms. Raja Bencheckroun, ESOL Paraprofessional
- 7- Approval of Health Insurance Renewal Plan
- 8- Approval of Principal Tekin's contract
- 9- Approval of amendment of 2018-19 Operational Budget
- 10- Review of Financial Report – September 2018
- 11- Approval of 2017-2018 Financial Audit
- 12- Approval of Best & Brightest Scholarships
  - Ms. Breanna Wonsey, Ms. Berkeley Fitzpatrick and Ms. Kathryn Hickey for Classroom Teacher Scholars Award
  - Effective and Highly Effective Classroom Teacher Awards (Exhibit B)
- 13- Closure the meeting.

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Additional Information  
New Springs Inc.  
Thursday, November 2<sup>nd</sup> 2018  
6:00pm

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

1. The Board meeting was called to order at 6:44 pm by Dr. Yildirim
2. Dr. Akin moved to approve the November 2<sup>nd</sup> 2018 agenda items. Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously approved the agenda.**
3. Dr. Akin moved to approve September 20<sup>th</sup> 2018 NSS board meeting minutes. Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously approved September 20<sup>th</sup> 2018 NSS board meeting minutes.**
4. **Principal Remarks.** Dr. Yildirim opened the floor for Mr. Tekin. Mr. Tekin talked about the following items;
  - Number of devices for online instructions resources has increased
  - Updating Internet Service Provider for more bandwidth is now needed
5. **Public Remarks.** No remarks were made.
6. Mr. Gultekin moved to approve hiring of new staff members and the out of field assignments (Exhibit AA) for 2018-19 school year. Dr. Akin 2<sup>nd</sup> the motion. **The board unanimously approved the hiring of new staff member(s) listed below and out of field assignments.**
  - a. Ms. Raja Benchekroun, ESOLParaprofessional
7. Dr. Akin moved to approve Health Insurance Renewal. Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously approved the Health Insurance Renewal.**
8. Mr. Gultekin moved to approve renewal of Principal Tekin's contract. Dr. Akin 2<sup>nd</sup> the motion. **The board unanimously approved the renewal of Principal Tekin's contract.**
9. Mr. Gultekin moved to approve the amendment of 2018-19 Operational Budget. Dr. Akin 2<sup>nd</sup> the motion. **The board unanimously approved the amendment of 2018-19 operational budget.**
10. The board reviewed the Monthly Financial Report of September 2018. Board had their questions clarified by Principal Mr. Tekin.
11. Mr. Gultekin moved to approve the final 2017-18 Financial Audit Report. Dr. Akin 2<sup>nd</sup> the motion. **The board unanimously approved the 2017-18 Financial Audit Report.**
12. Mr. Gultekin moved to approve purchasing i-Ready software. Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously approved purchasing of the i-Ready software.**

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13. Mr. Gultekin moved to approve the candidates recommended for Best & Brightest Scholarships. Dr. Akin 2<sup>nd</sup> the motion. **The board unanimously approved the list of candidates for Best & Brightest Scholarships.**
- a. Ms. Brenna Wonsey, Ms. Kathryn Hickey and Ms. Berkeley Fitzpatrick for Classroom Teacher Scholars Award
  - b. Effective and Highly Effective Classroom Teacher Awards (Exhibit B)
14. Closure of the meeting- Dr. Akin. moved to adjourn the meeting at 7:35pm. Mr. Gultekin 2<sup>nd</sup> the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---

Mr. Serkan Ozek ---