

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
April 20th, 2021 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 November 25th 2020
- 4- Principals Report
- 5- Public Remarks
- 6- Review and Approval of Lease Extension with Purchase Option.
- 7- Approval of Work Authorization Application for Ms. Jui Yuan Ou
- 8- Review of Monthly Financial Report February 2021
- 9- Approval of School Signage Installation
- 10- Approval of Contract Renewal with Ibiley Uniforms for 3 years.
- 11- Discussion and Approval of Board Member Roles for New Springs Inc.
- 12- Closure the Meeting

Additional Information
New Springs Inc.
April 20th, 2021
5:30pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 5:32 pm by Dr. Akin
2. Mr. Gultekin moved to approve the April 20th 2021 agenda items. Dr. Akin 2nd the motion. **The board unanimously approved the agenda.**
3. Mr. Gultekin moved to approve the meeting minutes of November 25th, 2020. Mrs. Duprey 2nd the motion. The board approved the above-mentioned meeting minutes unanimously.
4. Principal Report
 - NSS received multiple rankings in individual events and ranked 3rd place in our regional science Olympiad. NSS qualified for State Science Olympiad first time since last 7-8 years.
 - Principal Tekin updated the board how NSS operates with 2 administrators currently and will complete the school year without new admin hiring.

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- Enrollment numbers for next year shows some families will continue virtual learning options available.
5. Public Remarks. There were no public remarks.
 6. Board reviewed the Lease Extension with Purchase Option. Important areas to note were:
 - a. 15 year lease with \$0.50 increase per sqft during 2nd year.
 - b. 60k security deposit if not purchased
 - c. Purchase option expires on March 30 2023
 - d. 6M price until end of 2021, 6.4M after 2021.Mr. Gultekin moved to approve the lease extension with purchase option. Mrs. Duprey 2nd the motion. Board approved the lease extension with purchase option unanimously.
 7. Board discussed the work authorization application for elementary Math/Science teacher Ms. Jui Yuan Ou. Mr. Gultekin moved to approve the application for work authorization for Jui Yuan Ou. Mrs. Duprey 2nd the motion. Board approved the application for work authorization for Jui Yuan Ou unanimously.
 8. Board reviewed the Monthly Financial Report February 2021. Mr. Tekin mentioned the areas of importance and the possible budget amendments needed for the upcoming months.
 9. Mrs. Duprey moved to approve the School signage Installation for security purposes. Dr. Akin 2nd the motion. Board approved the school signage installation unanimously.
 10. Mrs. Duprey moved to approve the renewal of contract with Ibiley Uniforms for 3 years. Mr. Gultekin 2nd the motion. Board approved the renewal of contract with Ibiley Uniforms unanimously.
 11. Board Members discussed new roles after Dr. Yildirim's leave. Dr. Akin recognized Dr. Yildirim's great contribution to New Springs Schools for more than 10 years. Mr. Gultekin and Mrs. Duprey suggested Dr. Akin for the president. Mr. Gultekin moved to approve Dr. Akin to be President at New Springs Inc. Mrs. Duprey 2nd the motion. Board approved Dr. Akin to be President at New Springs Inc unanimously.
 12. Closure of the meeting- Dr. Akin moved to adjourn the meeting at 7:12pm. Mr. Gultekin 2nd the motion. The motion approved unanimously.

Dr. Yalcin Akin ---

Mr. Sener Gultekin ---

Mrs. Wilmarie Duprey ---