

AGENDA  
New Springs Inc.,  
GOVERNING BOARD MEETING  
August 23<sup>rd</sup>, 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 August 13<sup>th</sup>, 2020
- 4- Principals Report
- 5- Public Remarks
- 6- Discussion of new board member search for New Springs Inc.
- 7- Review of Monthly Financial Report June 2020
- 8- Approval of Final Budget for school year 2019-20
- 9- Approval of 2020-21 Annual Financial Budget
- 10- Closure the meeting.

Additional Information  
New Springs Inc.  
Sunday, August 23<sup>rd</sup>, 2020  
6:30pm

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

1. The Board meeting was called to order at 6:36 pm by Dr. Yildirim
2. Dr. Akin moved to approve the August 23<sup>rd</sup> 2020 agenda items. Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously approved the agenda.**
3. Dr. Akin moved to approve the meeting minutes of August 13<sup>th</sup>, 2020. Mr. Gultekin 2<sup>nd</sup> the motion. The board approved the above-mentioned meeting minutes unanimously.
4. Principal Report
5. Public Remarks. There were no public remarks.
6. Board discussed the new board member search for New Springs Inc. Dr. Akin asked principal Tekin to search from parents who are Hillsborough County residents that may qualify and would volunteer to become a board member for New Springs Inc.
7. Board reviewed the Monthly Financial Report June 2020

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8. Dr. Akin moved to approve the Final budget for school year 2019-20. Mr. Gultekin 2<sup>nd</sup> the motion. Board approved the Final budget for school year 2019-20 unanimously.
9. Dr. Akin moved to approve the 2020-2021 Annual Financial Budget. Mr. Gultekin 2<sup>nd</sup> the motion. Board approved the 2020-2021 Annual Financial Budget unanimously.
10. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 7:45pm. Dr. Akin 2<sup>nd</sup> the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---