

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
December 21st, 2022 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the October 26th, 2022, Board meeting minutes
- 4- Principal's report
 - Testing iReady & PM2
 - Winter Program
 - iPads with data for students
 - Compliance Score
- 5- Public remarks
- 6- Approval of Increasing Investment Budget for Higher Returns with Financial Advisor
- 7- Discussion of Option to Apply Permanent Residency for Qualifying H1B holder employees with Attorney
- 8- Approval of Contract with RSA Consulting Group LLC
- 9- Approval of New Grants
 - a. Safety and Security Grant
 - b. ESSER III Supplemental
 - c. Driving Choice
 - d. ESSER II Supplemental
 - e. HIITS
 - f. Instructional Materials
 - g. Intensive Afterschool & Weekend Academics Grant
- 10- Approval of New Hiring
- 11- Approval of Renewing Principal Contract 2022-23
- 12- Closure the meeting.

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Additional Information
New Springs Inc.
Wednesday, December 21st, 2022
6:00pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 6:06 pm by Dr. Akin
2. Dr. Akin suggested removing the 7th item related to Application of Permanent Residency and moved to approve the agenda items. Mrs. Duprey 2nd the motion. **The board unanimously removed the 7th item and approved the agenda.**
3. Mrs. Duprey moved to approve the October 12th, 2022, board meeting minutes. Dr. Akin 2nd the motion. **The board unanimously approved the October 26th, 2022, meeting minutes.**
4. Principal Report
 - a. Principal Tekin provided information on upcoming PM2 testing.
 - b. Winter Program updates
 - c. Funding for providing iPads with data to students
 - d. Compliance score update at 88%
5. Public Remarks. There were no public remarks.
6. Richard Moreno joined the meeting and provided information for utilizing New Springs Inc. idle funds and best current rates to be able to invest in allowable institutions. Wells Fargo representative Mr. Jay Plyler suggested a plan of up to \$500,000 distributed investment opportunities. Mrs. Duprey moved to approve the Approval of Increasing Investment Budget. Dr. Akin 2nd the motion. **The board unanimously approved Increasing of Investment Budget by \$500,000.**
7. This item is removed from the agenda.
8. Board members reviewed the sample annual agenda RSA Consulting provides. Dr. Akin asked Principal Tekin for possible events they will help set up for our students such as Government Visits to Tallahassee and Local Representatives Visiting NSS. Dr. Akin moved to approve annual contract with RSA Consulting LLC. Mrs. Duprey 2nd the motion. **The board unanimously approved Contract with RSA Consulting LLC.**
9. Principal Tekin provided information for multiple new supplemental grants that came up under ESSER III and where they will be utilized if approved. Dr. Akin moved to approve the ESSER III supplemental grants. Mrs. Duprey 2nd the motion. **The board unanimously approved the attestation, tentative budget for ESSER III Supplemental Grants listed.**
10. NSS Board members have discussed Increasing Budget for Higher Returns. Principal Tekin provided brief information regarding the current rates and basic policies to be followed due to the compliance requirements of bond financing. Board members suggested Principal Tekin to bring to the next meeting and speak to Financial Advisor with possible bidding.

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11. Board Members reviewed the final Principal Contract as they discussed during the previous meeting. Performance goals are to be set in the next meeting. Dr. Akin asked Mr. Tekin to add an item on the next board meeting for retro compensation. Mrs. Duprey moved to approve Principal Tekin's contract. Dr. Akin 2nd the motion. **The board unanimously approved the Contract of Principal Tekin.**
12. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 7:73pm. Mrs. Duprey 2nd the motion. The motion approved unanimously.

Mrs. Wilmarie Duprey ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---