

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
March 3rd, 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, 2021 Board meeting minutes
- 4- Approval of the November 11th, 2021 Board meeting minutes
- 5- Principal's report
- 6- Public remarks
- 7- Approval of Elevator Modernization Contract
- 8- Approval of New Hires and Out of Field Assignments (Exhibit A)
- 9- Discussion of current H1B employees and procedures for application for permanent residency
- 10- Approval of Installation of Automatic Exterior Safety Gate
- 11- Approval of ESSER III Grant Application
- 12- Review of Latest Monthly Report
- 13- Closure the meeting.

Additional Information
New Springs Inc.
March 3rd, 2021
5:00pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 5:01 pm by Dr. Akin
2. Mr. Gultekin moved to approve the March 3rd, 2022 agenda items. Ms. Duprey 2nd the motion. **The board unanimously approved the agenda.**
3. Mr. Gultekin moved to approve October 26th 2021 meeting minutes items. Ms. Duprey 2nd the motion. **The board unanimously approved the minutes.**
4. Mr. Gultekin moved to approve November 11th, 2021 meeting minutes items. Ms. Duprey 2nd the motion. **The board unanimously approved the minutes.**
5. Principal Tekin provided information regarding upcoming enrollment as well as construction project schedule.

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6. Public Remarks. There were no public remarks
7. Board members discussed on the elevator quotes. Dr. Akin suggested to authorize Principal Tekin and NSS Business Office to work out numbers and sign the elevator contract. Mr. Gultekin moved to approve authorizing Mr. Tekin and NSS Business Office for signing the elevator contract. Ms. Duprey 2nd the motion. **Board approved the authorization unanimously.**
8. Dr. Akin moved to approve the the hiring of new employees mentioned in Exhibit A and approve out of field assignments as mentioned in Exhibit A. Mr. Gultekin 2nd the motion. **Board approved the new hires and out of field assignments unanimously.**
9. Dr. Akin provided insight from previous board meetings. He suggested certain time frame could be 3 years may be needed with full evaluations as recommended by former board president. Mr. Gultekin asked for more information to be gathered. Ms. Duprey asked if we could bring our attorney to ask her our questions and that she was concerned employees leaving our school once getting their residency. How could we require certain expectations if we will apply for their change of status could be asked to the attorney? Board members asked Mr. Tekin to study and report back to board.
10. Board tabled the approval of Security Gate Installation.
11. Board tabled the approval of ESSER III Grant Application.
12. Board tabled the approval of Review of Last Monthly Report.
13. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 6:35 pm. Ms. Duprey 2nd the motion. **The motion approved unanimously.**

Dr. Yalcin Akin ---

Mr. Sener Gultekin ---

Mrs. Wilmarie Duprey ---