

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
May 25th, 2022 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the March 3rd, 2022 Board meeting minutes
- 4- Principal's report
- 5- Public remarks
- 6- Review of District Letter to NSS Board with the Areas of Improvement
- 7- Discussion of Option to Apply Permanent Residency for H1B holder employees with effective/highly effective evaluation and eligibility for professional educator certificate.
- 8- Approval of Memorandum of Agreement for Safe School Officer
- 9- Approval of Installation of Automatic Exterior Safety Gate
- 10- Approval of Installation of Street Sign
- 11- Approval of Adding Designated Board Member to School Bank Account and Opening New Credit Card
- 12- Review of FSA 3rd Gr Reading Test Results
- 13- Closure the meeting.

Additional Information
New Springs Inc.
Sunday, May 25th, 2022
6:00pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 6:17 pm by Dr. Akin
2. Dr. Akin asked to remove item 7 and be changed to discussion, also added review of FSA 3rd grade reading test results. Ms. Duprey moved to approve the agenda items. Mr. Gultekin 2nd the motion. **The board unanimously approved the agenda.**
3. Dr. Akin moved to approve the meeting minutes of March 3rd 2022. Mr. Gultekin 2nd the motion. The board approved the above-mentioned meeting minutes unanimously.
4. Principal Report

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5. Public Remarks. There were no public remarks.
6. Board discussed the District Letter to NSS Board Members with the areas of improvements requested. Dr. Akin asked Mr. Gultekin and Mr. Tekin their input about the meeting at district office. Mr. Gultekin mentioned that it is serious, and our school could be adding more to the charter office's plate, and we need to address this. Mr. Gultekin offered Mr. Tekin if there is any support or resources, NSS board is ready to assist. Mr. Tekin explained that some of the items are already cleared out of the list. Mr. Tekin also mentioned there is an action plan to reorganize delegation of compliance items as well as dedicated personnel to follow up. Dr. Akin provided his insight regarding submitting documentation that requires team effort and some good practices for financial reporting. Dr. Akin also suggested utilizing Charter Support Unit. Board members asked Mr. Tekin to provide a report by June 30th including evidence that proves all deficiencies reported are resolved.
7. Board tabled the Option to Apply Permanent Residency for H1B holder employees with effective/highly effective evaluation and eligibility for professional educator certificate
8. Mr. Gultekin moved to approve MOA for Safe Schools. Mrs. Duprey 2nd the motion. Board approved the MOA unanimously.
9. Board tabled the approval of Automatic Gate installation
10. Board tabled the approval of Street Sign installation
11. Board tabled the approval adding designated board member to school's bank account.
12. Board tabled the review of 3rd grade reading test results
13. Closure of the meeting- Dr. Akin moved to adjourn the meeting at 7285pm. Mr. Gultekin 2nd the motion. The motion approved unanimously.

Mrs. Wilmarie Duprey ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---