

AGENDA  
New Springs Inc.,  
GOVERNING BOARD MEETING  
December 21<sup>st</sup>, 2023, Minutes  
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the October 11<sup>th</sup>, 2023 Board meeting minutes
- 4- Principal's report
  - School Grade Review
  - Hillsborough County School Board Recognition for NSS
    - [Board Meeting 12/12/2023 \(youtube.com\)](#) 2hr and 18 mins
  - School Board Members Visiting NSS
  - Capital Building Meetings
  - Site Visit 2023-24
  - Charterslink Update
- 5- Approval of Updated Out of Field Assignments
- 6- Review of Last 3 Monthly Financial Reports
- 7- Approval of ERC application
- 8- Approval of LOU with Integrity Public Finance for Arbitrage Rebate Calculations
- 9- Approval of Mr. Sener Gultekin's resignation from NSS Board
- 10- Closure the meeting.

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

1. The Board meeting was called to order at 6:42 pm by Dr. Akin
2. Mrs. Duprey moved to approve the agenda items. Mr. Akbaba 2<sup>nd</sup> the motion. **The board unanimously approved the agenda.**
3. Mr. Akbaba moved to approve the September 20<sup>th</sup> 2023, board meeting minutes. Mrs. Duprey 2<sup>nd</sup> the motion. **The board unanimously approved the September 2023 meeting minutes.**
4. Principal Report
  - a. Principal Tekin provided data for School Grade Calculations 22-23
  - b. Hillsborough County School Board Meeting had a recognition for NSS on 12.12.2023. Principal Tekin shared the video of the school board meeting and the minutes where NSS is recognized.
  - c. School Board Members have visited New Springs. Principal shared their experience at NSS and the positive remarks.
  - d. Principal attended Government Building Trip with CSL to meet representatives and senators in Tallahassee, discussing charter school concerns and items with requests.
  - e. Site Visit 23-24 is completed with better results.
  - f. Compliance score was displayed currently at 89%
5. Public Remarks. There were no public remarks.
6. Principal Tekin provided the updated out of field assignments list for 1<sup>st</sup> semester. Board members reviewed the list. Dr. Akin suggested that it's a good sign that most of the out of field assignments are only ESOL. Mr. Akbaba moved to approve the Out of Field Assignments 23-24 School Year 1<sup>st</sup> Semester. Mrs. Duprey 2<sup>nd</sup> the motion. **The board unanimously approved the 23-24 1<sup>st</sup> Semester Out of Field Assignments.**
7. Principal Tekin provided and displayed the monthly report documents for the last 3 months. Board members have reviewed and asked Principal to clarify some areas.
8. Mr. Akbaba moved to approve the Emergency Recovery Credit (ERC) application as presented. Mrs. Duprey 2<sup>nd</sup> the motion. **The board unanimously approved ERC application.**
9. Principal Tekin gave brief information about the periodic requirement of Arbitrage Calculations for bond financing. Board Members reviewed the LOU recommended. Mr. Akbaba moved to approve the LOU with Integrity Public Finance for Arbitrage Calculations. Mrs. Duprey 2<sup>nd</sup> the motion. **The board unanimously approved the LOU for Arbitrage Calculations.**
10. Mr. Tekin displayed the resignation letter from former board member Mr. Sener Gultekin. Dr. Akin recognized Mr. Gultekin's involvement, engagement, and contributions for New Springs Schools. Especially during the time-consuming frequent meetings required for the bond financing was a tough duty to handle Mr. Gultekin put hours and hours of work for New Springs to achieve that. New Springs Board appreciates Mr. Gultekin's service throughout the years. Mr. Akbaba moved to approve the resignation for Mr. Sener Gultekin from New Springs Inc Board. Mrs. Duprey 2<sup>nd</sup> the motion. **The board unanimously approved the resignation.**

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11. Closure of the meeting- Mr. Akbaba moved to adjourn the meeting at 7:42pm. Mrs. Duprey 2<sup>nd</sup> the motion. The motion approved unanimously.

Mrs. Wilmarie Duprey ---  
Dr. Yalcin Akin ---

Mr. Emre Akbaba ---