

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
October 11th, 2023, Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the September 20th, 2023 Board meeting minutes
- 4- Principal's report
 - Student Performance Review FAST 2023, PM1 2023
 - Finance Office & Audit Updates
 - Charterslink Update
- 5- Public remarks
- 6- Approval of Hiring Recommendations and Out of Field Assignments
- 7- Approval of Annual Financial Audit for 2022-23
- 8- Approve the Final Operating Budget for School Year 2022-23 As Shown on Monthly Report June 2023
- 9- Approval of Principal Contract 23-24
- 10- Approval of MOA for School Safety Officer
- 11- Approval of New Springs Schools Performance Goals 23-24
- 12- 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 2nd the motion. **The board unanimously approved the agenda.**
3. Mr. Akbaba moved to approve the September 20th 2023, board meeting minutes. Mrs. Duprey 2nd the motion. **The board unanimously approved the September 2023 meeting minutes.**
4. Principal Report
 - a. Principal Tekin provided data for FAST PM3 2023, PM1 as well as Annual Goals
 - b. Audit report is presented and shows some deficit due to certain ESSER funds that appeared in the annual operating budget wasn't received in actual funds yet. There are no findings in the Audit Report. Dr. Akin recommended to claim ESSER II funds as soon as possible.
 - c. Compliance score was displayed currently at 90%
5. Public Remarks. There were no public remarks.
6. Principal Tekin projected the finalized Annual Financial Audit Report. Board Members had a chance to review the Audit Report and ask questions. Principal Tekin explained the reasoning behind the drop on cash in hand due to ESSER III funds not being claimed as of yet. There are no findings on the Annual Audit Report. Mr. Akbaba moved to approve the Annual Financial Audit Report for 22-23 School Year. Mrs. Duprey 2nd the motion. **The board unanimously approved the 22-23 Annual Financial Audit Report.**
7. Mr. Akbaba moved to approve the Amended Final Operating Budget for School Year 22-23 As Shown on the June 2023 Monthly Report. Mrs. Duprey 2nd the motion. **The board unanimously approved the 22-23 Final Operating Budget.**
8. Board Members reviewed the Principal Contract for 23-24 school year. Mr. Akbaba moved to approve the 23-24 Principal Contract. Mrs. Duprey 2nd the motion. **The board unanimously approved the 23-24 Principal Contract.**
9. Mr. Tekin displayed the current school year MOA with Hillsborough County Schools for School Safety Officer. Mr. Akbaba moved to approve the 23-24 MOA for School Safety Officer. Mrs. Duprey 2nd the motion. **The board unanimously approved the 23-24 MOA for School Safety Officer.**
10. Mr. Tekin displayed the proposed annual goals template for 23-24 school year. Board members reviewed the data and asked their questions. Dr. Akin mentioned his expectations on higher achievement for the goals. Principal Tekin acknowledged and added that most of the performance goals are based on proficiency however, NSS gets points mostly by the gains. The faculty are in awareness that higher performance is expected in both proficiency and growth. Mr. Akbaba moved to approve the 23-24 NSS Performance Goals. **The board unanimously approved the 23-24 NSS Performance Goals.**
11. Closure of the meeting- Mr. Akbaba moved to adjourn the meeting at 7:33pm. Mrs. Duprey 2nd the motion. The motion approved unanimously.

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

Mr. Emre Akbaba ---
Mr. Sener Gultekin