

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
April 24th, 2024, Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the February 7th, 2024, Board meeting minutes
- 4- Principal's report
 - District and Community Visits at NSS
 - 24-25 School Year Renewal
 - FAST & iReady Prep Review
 - Charterslink Update
- 5- Public remarks
- 6- Approval of Engagement Letter with King&Walker
- 7- Approval of Immigration Policy on Permanent Residency Application for Qualifying H1B holder employees
- 8- Review of Monthly Financial Report, March 2023
- 9- Approval of New Springs Schools School Calendar 24-25
- 10- Closure the meeting. (7:17pm)

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Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 6:33 pm by Dr. Akin
2. Mr. Akbaba moved to approve the agenda items. Mrs. Duprey 2nd the motion. **The board unanimously approved the agenda.**
3. Mr. Akbaba moved to approve the February 7th 2024, board meeting minutes. Mrs. Duprey 2nd the motion. **The board unanimously approved the February 2024 meeting minutes.**
4. Principal Report
 - a. Principal Tekin provided information regarding the District Board Member and Community Leaders visiting New Springs.
 - b. Principal Tekin allowed board members to discuss about the upcoming year regarding contract renewal
 - c. Principal Tekin discussed FAST & i-Ready results
 - d. Compliance score was displayed currently at 90%.
5. Public Remarks. There were no public remarks.
6. Principal Tekin provided and displayed the proposed Engagement Letter from King&Walker. Board Members reviewed the contract. Mr. Akbaba moved to approve the Audit Engagement Letter with King&Walker. Dr. Akin 2nd the motion. **The board unanimously approved the Engagement Letter with King&Walker.**
7. Board Members reviewed the provided information and policies regarding Permanent Residency Application for Qualifying H1B Holder Employees. Mrs. Duprey moved to approve the Update on NSS Immigration Policy. Mr. Akbaba 2nd the motion. **The board unanimously approved the Updated Immigration Policy.**
8. Principal Tekin provided and displayed the monthly report documents for the last month. Board members have reviewed and asked Principal to clarify some areas.
9. Principal Tekin provided proposed calendar for 24-25 school year. Mrs. Duprey moved to approve the School Calendar for 24-25 School Year. Mr. Akababa 2nd the motion. **The board unanimously approved the 24-25 School Calendar.**
10. Closure of the meeting- Mr. Akbaba moved to adjourn the meeting at 7:17pm. Mrs. Duprey 2nd the motion. The motion approved unanimously.

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

Mr. Emre Akbaba ---