

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
December 11th, 2024, Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the September 18th, 2024 Board meeting minutes
- 4- Principal's report
 - Contract Renewal Updates
 - Enrollment Update
 - Charterslink Updates
- 5- Public remarks
- 6- Approval of NSS Charter School Renewal Contract 2025 with Hillsborough County Schools
- 7- Approval of discarding unsupported/broken inventory items
- 8- Approval of NSS Health/Safety and Welfare of Students, Emergency Management Plan and Procedures
- 9- Approval of NSS Final Annual Operational Budget 2023-24
- 10- Approval of NSS Annual Audit for 23-24
- 11- Approval of School Improvement Plan 2024-25
- 12- Closure of the meeting

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Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 6:38 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 September 18th 2024, board meeting minutes. Mrs. Duprey 2nd the motion. **The board unanimously approved the September 2024 meeting minutes.**
4. Principal Report
 - a. Principal Tekin provided information to board members regarding the proposed district board meeting dates for approval of contract renewal.
 - b. Enrollment is ongoing and will increase for the survey 3. Dr. Akin suggested to open up school year 25-26 enrollment and clarify which year is applied for on the application website.
 - c. Charterslink Compliance score was displayed currently at 92%.
5. Public Remarks. There were no public remarks.
6. Principal Tekin displayed the proposed 2025 Charter Renewal Contract for 10 Years and went through the document for the board members. Mr. Akbaba has attended the renewal interview with charter school director Cinzia Delange. She has verified her pleasure to work with NSS principal, that she's mostly positive for the opportunity NSS provides for Hillsborough County students and appreciates talking to an NSS Board member. She voiced her concerns regarding out of field assignments to Mr. Akbaba. Mr. Akbaba moved to approve the NSS 2025 Renewal Contract. Mrs. Duprey 2nd the motion. **The board unanimously approved the 2025 Renewal Contract.**
7. Principal Tekin displayed the inventory list to be discarded. Dr. Akin requested some corrections such as inventory items with missing purchase dates or funding category. Principal Tekin will make sure that the inventory file is corrected. Mr. Akbaba moved to approve Discarding Broken/Unusable Inventory items. Mrs. Duprey 2nd the motion. **The board unanimously approved Discarding Broken Inventory as presented.**
8. Principal Tekin displayed the NSS Health/Safety and Welfare of Students, Emergency Management Plan and Procedures for 24-25 school year. Mr. Akbaba moved to approve the NSS 2024-25 Health/Safety and Welfare of Students, Emergency Management Plan and Procedures. Mrs. Duprey 2nd the motion. **The board unanimously approved the Health/Safety and Welfare of Students, Emergency Management Plan and Procedures for 24-25.**
9. The final operational budget for 23-24 school year is displayed for the board members. Dr. Akin asked the principal to request end of year budget for approval from the auditor CPA. Dr. Akin also suggested to check with attorney about the FL the legislation regarding capital outlay requirements and its relation to deficit in annual budget. Mr. Akbaba moved to approve the NSS 2023-24 Final Operational Budget. Mrs. Duprey 2nd the motion. **The board unanimously approved the NSS Final Operational Budget 23-24.**
10. Mr. Akbaba moved to approve NSS Annual Audit Report for 23-24. Mrs. Duprey 2nd the motion. **The board unanimously approved the Annual Audit 2024.**
11. Mr. Akbaba moved to approve the School Improvement Plan (SIP) for 24-25 school year. Mrs. Duprey 2nd the motion. **The board unanimously approved the SIP 24-25.**

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- 12.** Closure of the meeting- Mr. Akbaba moved to adjourn the meeting at 7:44pm. Mrs. Duprey 2nd the motion.
The motion approved unanimously.

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

Mr. Emre Akbaba ---