

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
February 05th, 2025, Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the December 11th, 2024 Board meeting minutes
- 4- Principal's report
 - Enrollment Update 417(30 students added enrollment since survey 2)
 - Charterslink Updates
- 5- Public remarks
- 6- Approval of NSS TSIA Plan for 24-25 school year
- 7- Approval of Out of Field Assignments for Spring 24-25 Term
- 8- Review of Monthly Report December 2024
- 9- Approval of Charter Referendum Funding Acknowledgement
- 10- Approval of 2024-25 Safety & Security of School Buildings Grant Budget
- 11- Approval of 2024-25 Title III Grant Budget
- 12- Approval of NSS Wellness Policy
- 13- 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 6:40 pm by Dr. Akin
2. Dr. Akin moved to approve the agenda items. Mr. Akbaba 2nd the motion. **The board unanimously approved the agenda.**
3. Mr. Akbaba moved to approve December 11th 2024, board meeting minutes. Dr. Akin 2nd the motion. **The board unanimously approved the December 2024 meeting minutes.**
4. Principal Report
 - a. Enrollment is ongoing and will increase for survey 3.
 - b. Charterslink Compliance score was displayed at 91%.
5. Public Remarks. There were no public remarks.
6. Principal Tekin displayed the proposed 2024-2025 TSIA Plan. Mr. Akbaba moved to approve the NSS 2024-2025 TSIA Plan. Dr. Akin 2nd the motion. **The board unanimously approved the 2024-2025 TSIA Plan.**
7. Principal Tekin displayed the updated Out of Field Assignments (Exhibit A) for 24-25. Mr. Akbaba moved to approve the NSS 2024-25 Spring Out of Field Assignments. Dr. Akin 2nd the motion. **The board unanimously approved the Out of Field Assignments for Spring 24-25.**
8. 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.
9. Principal Tekin displayed the proposed Charter Referendum Funding Application. Mr. Akbaba asked details regarding the total funding requested for the deferred maintenance items. Principal Tekin provided information regarding the stucco and window repairs as well as the A/C replacements needed. Dr. Akin moved to approve the Charter Referendum Funding Acknowledgement. Mr. Akbaba 2nd the motion. **The board unanimously approved the Charter Referendum Funding Acknowledgement.**
10. Mr. Salih displayed 2024-25 Safety & Security of School Buildings Grant Budget. Mr. Akbaba moved to approve the 2024-25 Safety & Security of School Buildings Grant Budget. Dr. Akin 2nd the motion. **The board unanimously approved the 2024-25 Safety & Security of School Buildings Grant Budget.**
11. Mr. Salih displayed 2024-25 Title III Grant Budget. Mr. Akbaba moved to approve the 2024-25 Title III Grant Budget. Dr. Akin 2nd the motion. **The board unanimously approved the 2024-25 Title III Grant Budget.**

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12. Mr. Salih provided information regarding the updated NSS Wellness Policy due to the requests from NSLP. Board members are given the opportunity to know more about the NSLP audit our school has gone through this year successfully. Mr. Akbaba moved to approve the updated NSS Wellness Policy. Dr. Akin 2nd the motion. **The board unanimously approved the updated NSS Wellness Policy.**
13. Closure of the meeting- Mr. Akbaba moved to adjourn the meeting at 7:44pm. Dr. Akin 2nd the motion. The motion approved unanimously.

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

Mr. Emre Akbaba ---