

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
July 25th, 2024, Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the April 24th, 2024 Board meeting minutes
- 4- Principal's report
 - Contract Renewal
 - School Grade Update
 - Enrollment Update
 - Hiring Update
 - Charterslink Update
- 5- Public remarks
- 6- Approval of NSS CERP 24-25
- 7- Approval of Student Handbook 24-25
- 8- Approval of Employee Handbook 24-25
- 9- Approval of Hillsborough County Mental Health Plan Opt Out for 24-25
- 10- Approval of 24-25 School Year NSS Mental Health Plan and Budget Allocation
- 11- Approval of Contract with HCPS for SSO for 24-25 School Year
- 12- Approval of Board Meeting Calendar for 24-25 School Year
- 13- Approval of NSS School Calendar 2025-26
- 14- Review of School Annual Operational Budget 2023-24
- 15- Approval of Transportation Attestation
- 16- 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 6:37 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 April 25th 2024, board meeting minutes. Mrs. Duprey 2nd the motion. **The board unanimously approved the April 2024 meeting minutes.**
4. Principal Report
 - a. Principal Tekin provided information to board members regarding the district meeting held about the contract renewal
 - b. Principal Tekin provided School Grade information and more details on student performance for PM3 results
 - c. Enrollment is at around 400
 - d. Principal Tekin updated board members on hiring needs and assignments
 - e. Charterslink Compliance score was displayed currently at 90%.
5. Public Remarks. There were no public remarks.
6. Principal Tekin provided and displayed the proposed CERP for the 24-25 school year. Mr. Akbaba moved to approve the CERP. Mrs. Duprey 2nd the motion. **The board unanimously approved the NSS CERP 24-25.**
7. Principal Tekin displayed the updated student handbook for 24-25. Dr. Akin recommended implementing HCPS student handbook policies where NSS handbook doesn't cover the content. Mr. Akbaba moved to approve the NSS 2024-25 Student Handbook. Mrs. Duprey 2nd the motion. **The board unanimously approved the Student Handbook 24-25.**
8. Principal Tekin displayed the updated employee handbook for 24-25. Dr. Akin recommended changing the title at first page from "Faculty" to "Employee". Mr. Akbaba moved to approve the NSS 2024-25 Employee Handbook. Mrs. Duprey 2nd the motion. **The board unanimously approved the Employee Handbook 24-25.**
9. Board Members reviewed the provided information regarding Opt-in/Opt-out options for HCPS Mental Health Plan. Principal Tekin recommended to Opt-Out to implement NSS recommended plan. Mr. Akbaba moved to approve the Opt-Out from HCPS Mental Health Plan. Mrs. Duprey 2nd the motion. **The board unanimously approved to Opt-Out of HCPS Mental Health Plan.**
10. Principal Tekin provided and displayed the proposed Mental Health Plan and Budget Allocation for the 24-25 school year. Mr. Akbaba moved to approve the Mental Health Plan and Budget. Mrs. Duprey 2nd the motion. **The board unanimously approved the NSS Mental Health Plan and Budget 24-25.**
11. Mr. Akbaba moved to approve the Memorandum of Agreement Contract with HCPS for School Safety Officer (SSO). Mrs. Duprey 2nd the motion. **The board unanimously approved the MOA for HCPS SSO 24-25.**

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12. Principal Tekin displayed the proposed NSS Board Meeting Calendar for 24-25 school year. Mrs. Duprey wanted to change one of the days. Mr. Akbaba moved to approve the NSS Board Meeting Calendar for 24-25 School Year. Mrs. Duprey 2nd the motion. **The board unanimously approved the NSS Board Meeting Calendar 24-25.**
13. Principal Tekin displayed the HCPS school calendar for 25-26 school year and recommended to mirror district school days for students for convenience to parents. Board members have reviewed and asked Principal to clarify some areas. Mr. Akbaba moved to approve the NSS School Calendar for 25-26 School Year. Mrs. Duprey 2nd the motion. **The board unanimously approved the NSS School Calendar 25-26.**
14. Principal Tekin provided information for the latest monthly reports and the 23-24 operational budget. Board members had a chance to review.
15. Mr. Akbaba moved to approve the). Mrs. Duprey 2nd the motion. The board unanimously approved the Attestation for Transportation. Mrs. Dupre 2nd the motion. **The board unanimously approved the Attestation for Transportation.**
16. Closure of the meeting- Mr. Akbaba moved to adjourn the meeting at 7:29pm. Mrs. Duprey 2nd the motion. The motion approved unanimously.

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

Mr. Emre Akbaba ---