

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
July 30th, 2025, Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the April 16th, 2025 Board meeting minutes
- 4- Principal's report
 - School Grade Update
 - Enrollment Update
 - Hiring Update
 - Charterslink Update
- 5- Public remarks
- 6- Approval of NSS CERP 25-26
- 7- Approval of 25-26 School Year NSS Mental Health Plan and Budget Allocation
- 8- Approval of Board Meeting Calendar for 25-26 School Year
- 9- Approval of Transportation Attestation
- 10- Approval of Fingerprinting Procedure and Access for HCPS
- 11- Approval of Student Handbook 25-26
- 12- Approval of Employee Handbook 25-26
- 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 6:47 pm by Dr. Akin
2. Dr. Akin moved to approve the agenda items. Mrs. Duprey 2nd the motion. **The board unanimously approved the agenda.**
3. Mrs. Duprey moved to approve April 16th 2025, board meeting minutes. Dr. Akin 2nd the motion. **The board unanimously approved the April 2025 meeting minutes.**
4. Principal Report
 - a. Principal Tekin provided information regarding the NSS school grade for 2024-25. Students performed better than last year and overall score increased 1%.
 - b. Enrollment shows 360 for the upcoming year. NSS will continue efforts for stable student numbers.
 - c. Hiring Needs are completed. NSS has 1 full time substitute due to 1 of the teachers decided to move after signing contract.
 - d. Charterslink Compliance score was displayed at 92%.
5. Public Remarks. There were no public remarks.
6. Principal Tekin displayed the proposed NSS CERP Reading Plan for 25-26 school year. Mrs. Duprey moved to approve NSS CERP Reading Plan for 25-26. Dr. Akin 2nd the motion. **The board unanimously approved NSS CERP 25-26.**
7. Principal Tekin provided the NSS Mental Health Plan for 25-26 as well as the Mental Health Budget on how the allocation is going to be used. Majority of expenses are allocated for Mental Health Staff, a social worker to be employed at New Springs Schools. Mrs. Duprey moved to approve the Mental Health Plan and Budget Allocation for 25-26. Dr. Akin 2nd the motion. **The board unanimously approved the NSS Mental Health Plan and Budget Allocation 25-26.**
8. Principal Tekin displayed the proposed NSS Board Meeting Schedule for 25-26 school year. Dr. Akin asked Principal Tekin to make sure public announcements for board meetings are done properly and timely. Mrs. Duprey moved to approve the board meeting calendar. Dr. Akin 2nd the motion. **The board unanimously approved NSS Board Meeting Schedule for 25-26.**
9. The required transportation attestation is displayed. Principal Tekin explained that NSS does not provide bus service, the insurance and inspection requirements may apply. Mrs. Duprey moved to approve the Transportation Attestation. Dr. Akin 2nd the motion. **The board unanimously approved Transportation Attestation for 25-26.**
10. Principal Tekin provided information regarding the new fingerprinting procedures, NSS staff role for fingerprint reviews and district's request for access to NSS staff records. Mrs. Duprey moved to approve the NSS Fingerprinting Procedures, Key Roles in Staff and HCPS Access to NSS Staff Records. Dr. Akin 2nd the motion. **The board unanimously approved NSS Fingerprinting Procedures and HCPS Access.**

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11. Principal Tekin displayed the proposed NSS Student Handbook 25-26. Mrs. Duprey moved to approve. Dr. Akin 2nd the motion. **The board unanimously approved NSS Student Handbook 25-26.**
12. Principal Tekin displayed the proposed NSS Employee Handbook 25-26. Dr. Akin asked Principal Tekin for attorney review of NSS Employee Handbook. Mrs. Duprey suggested that NSS Board discussed the attorney review last September and would like to follow up with it. Principal Tekin will inquire with school attorney and provide employee handbook updates and suggestions to board members after attorney review. Mrs. Duprey moved to approve. Dr. Akin 2nd the motion. **The board unanimously approved NSS Employee Handbook 25-26.**
13. Closure of the meeting- Mrs. Duprey moved to adjourn the meeting at 7:34 pm. Dr. Akin 2nd the motion. The motion approved unanimously.

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

Mr. Emre Akbaba ---