

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
September 18th, 2024, Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the July 25th, 2024 Board meeting minutes
- 4- Principal's report
 - Contract Renewal Updates
 - Enrollment Update
 - Principal Evaluation
 - Charterslink Updates
- 5- Public remarks
- 6- Approval of NSS Health/Safety and Welfare of Students, Emergency Management Plan and Procedures
- 7- Approval of 2025 Contract Renewal Application File
- 8- Approval of Out of Field Assignments Fall 2024-25
- 9- Approval of NSS Annual Operational Budget 2024-25
- 10- Approval of NSS Final Annual Operational Budget 2023-24
- 11- Approval of School Improvement Plan 2024-25
- 12- Approval of Termination of Employee Lawson# 23061
- 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 recommended to table items 6, 10, and 11. Mrs. Duprey moved to approve the agenda items after revising tabled items. Dr. Akbaba 2nd the motion. **The board unanimously approved the agenda.**
3. Mrs. Duprey moved to approve the July 25th 2024, board meeting minutes. Dr. Akin 2nd the motion. **The board unanimously approved the July 2024 meeting minutes.**
4. Principal Report
 - a. Principal Tekin provided information to board members regarding the district meeting held about the contract renewal
 - b. Enrollment is at around 395
 - c. Principal Tekin discussed recent principal evaluation tasks. Mr. Akbaba will review Principal performance and document Principal Evaluation for the final year.
 - d. Charterslink Compliance score was displayed currently at 92%.
5. Public Remarks. There were no public remarks.
6. **The board unanimously tabled the approval of NSS Health/Safety and Welfare Policy, Emergency Management Plan and Procedures.**
7. Principal Tekin displayed the proposed Contract Renewal Application File and went through the document for the board members. Information provided regarding the extension length being 10 or 15 years. Dr. Akin suggested to check with HCPS charter office prior to submitting the application. Mrs. Duprey moved to approve the NSS 2025 Contract Renewal Application contingent upon further conversation about extension length. Dr. Akin 2nd the motion. **The board unanimously approved the Contract Renewal Application.**
8. Principal Tekin displayed the updated Out of Field Assignments (Exhibit A) for 24-25. Mrs. Duprey moved to approve the NSS 2024-25 Out of Field Assignments. Dr. Akin 2nd the motion. **The board unanimously approved the Out of Field Assignments for 24-25.**
9. The proposed operational budget is displayed for the board members. Principal Tekin pointed out to the risk on deficit due to lack of growth on student numbers. There are ERC funds expected to compensate for a deficit. Mrs. Duprey moved to approve the NSS 2024-25 Operational Budget. Dr. Akin 2nd the motion. **The board unanimously approved the NSS Operational Budget 24-25.**
10. **The board unanimously tabled the approval of NSS Final Operational Budget for 23-24 school year.**
11. **The board unanimously tabled the approval of NSS School Improvement Plan 24-25.**
12. Principal Tekin provided information regarding the proposed termination of staff with Lawson# 23061. FLDOE currently blocked the staff member's certificate due to the process for the teacher candidate's background history. Principal proposed to terminate due to the staff's failure to disclose criminal records despite being asked in interview. Mrs. Duprey moved to approve the termination of staff with Lawson# 23061. Dr. Akin 2nd the motion. **The board unanimously approved the termination.**

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- 13.** Closure of the meeting- Mrs. Duprey moved to adjourn the meeting at 7:29pm. Dr. Akin 2nd the motion.
The motion approved unanimously.

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

Mr. Emre Akbaba ---