

TSMS
GOVERNING BOARD MEETING MINUTES

3434 North Monroe St.
Tallahassee, FL 32303
Wednesday, May 22nd , 2024
5:06 pm

- 1- Call to order
- 2- Approval of the agenda items
- 3- Public Remarks
- 4- Principal Remarks
- 5- Title-I Update
- 6- Approval of Board meeting minutes (03/27/2024)
- 7- Approval of Financial Committee
- 8- Approval of Audit engagement letter
- 9- Approval of Principal Transition
- 10-School Financials
- 11-Closure of the meeting

TSMS
GOVERNING BOARD MEETING MINUTES

3434 North Monroe St.
Tallahassee, FL 32303
Wednesday, May 22nd , 2024
5:06 pm

Additional Information

– Board members present –

Dr. Dogan Tozoglu, Dr. Ugur Baslanti, Dr. Mark Bourassa, Bill Gladwin

Issues/Items motioned and voted on by Governing Board Members:

1. The Board meeting was called to order at 5:05 pm
2. **Approval of the agenda items** – Dr. Tozoglu moved to approve them as they are presented. Dr. Baslanti 2nd the motion. **The Board unanimously approved the agenda item.**
3. **Public Remarks** – There were no public remarks.
4. **Principal Remarks** – Principal Temel stated that the school just had the early release days, the post-planning will begin next week, and the school will close shortly after. Principal Temel mentioned that FAST testing was completed and that the school could test almost everyone. Principal Temel also stated that there were tornados and storms and some school closures happened and yet luckily TSMS had no damage or sustained power outage. Principal Temel mentioned that some parents and staff members lost power and had damages in their homes so TSMS worked with parents and staff regarding attendance. Principal Temel stated they were also working on enrollment for the upcoming year and projecting 650 students for the forthcoming year. Principal Temel mentioned that there were a few spots that he needed to fill regarding staffing. He stated they were in a good spot and did not need to hire many this year. Dr. Tozoglu said he was happy that everyone was ok during the storm.
5. **Title-I Updates**—Principal Temel stated that the theTitle-I budget is set they submitted the plan for the next year and the school is done with submissions and reimbursements for this year. Mr. Yakisikli confirmed the Title-I budget numbers.
6. **Approval of Board meetings minutes (03/24/2024)** – Dr. Tozoglu moved to approve the agenda items as it is presented. Dr. Baslanti 2nd the motion. **The Board unanimously approved the agenda item.**
7. **Approval of Financial Committee** – Dr. Tozoglu stated that every year when the year is finished and the new year coming he would like to work on the budget with a team that consists of admin and business office and that if anyone wanted to be part of the team they can be included in the team to work on the budget in the financial committee. Dr. Tozoglu moved to approve the agenda items as it is presented. Dr. Baslanti 2nd the motion. **The Board unanimously approved the agenda item.**

TSMS
GOVERNING BOARD MEETING MINUTES

3434 North Monroe St.
Tallahassee, FL 32303
Wednesday, May 22nd , 2024
5:06 pm

- 8. Approval of Audit engagement letter**—Dr. Tozoglu stated that as a board each year we need to be engaged in yearly audits and that TSMS works with King and Walker as an independent auditor. Therefore, the letter is telling the board the engagement is going to happen. Once they finish the report they provide a copy to the school, district, and state a copy. Dr. Tozoglu moved to approve the agenda items as it is presented. Mr. Gladwin 2nd the motion. **The Board unanimously approved the agenda item**
- 9. Approval of Principal Transition** – Dr. Tozoglu stated that Principal Temel was informing the board about the issues he was experiencing and how he needed to step down. Dr. Tozoglu mentioned that he has been working with the principal Temel on the transition and how they could do the transition as smooth as possible without losing the mission and the vision of the school. He stated that there are 2 pieces with this item, first appointing a transitional leader and secondly, extending Principal Temel's contract 2 more months to help with the transition. Dr. Tozoglu stated that they believe they have found a good candidate that will carry the same mission. Dr. Tozoglu stated that both he and Principal Temel met with Mr. Ozsahin as the new transitional leader for the school and they have confidence that they have found the right fit. Principal Temel also mentioned that due to the severity of the medical issues he was having he needed to move fast, therefore he believed that Mr. Ozsahin would carry the flag moving forward. Principal Temel stated that he will continue to support the school during the transition. Dr. Tozoglu stated that the plans to visit the school with Dr. Ozsahin. Dr. Tozoglu moved to approve the agenda items as it is presented. Dr. Baslanti 2nd the motion. **The Board unanimously approved the agenda item**
- 10. School Financials**—Mr. Yakisikli stated that the FTE goal for next year is 650 but we are budgeting for 615 to be on the safe side. He also stated that the school is receiving funding based on 588 and that all numbers looks good for this year and that the current numbers does not include the projected FTE increase that may happen in the summer. Dr. T stated that the Governor has not signed the budget yet but he indicated that the state budget will be increased on education. Dr. T inquired about how the school is finishing the year. Mr. Y stated that the school is finishing the year strong with no deficit and may have some surplus. Dr. T asked if the school has any cash issues for the summer months and Mr. Y indicated that there is no concern. Dr. T mentioned that the financial committee will also discuss the financials in their meetings.
- 11. Closure of the meeting** – Dr. Tozoglu moved to adjourn the meeting. Mr. Gladwin 2nd the motion and the meeting were adjourned at 5:33



Dr. Dogan Tozoglu, President