

TSMS
GOVERNING BOARD MEETING MINUTES

3434 North Monroe St.
Tallahassee, FL 32303
Thursday, October 6th , 2022
5:00 pm

- 1- Call to order
- 2- Approval of the agenda items
- 3- Public Remarks
- 4- Principal Remarks
- 5- Charter Renewal Update
- 6- Approval of Board meetings minutes (06/02/2022)
- 7- Approval of out of field teachers
- 8- Approval of Teacher salary increase plan
- 9- Approval of Audit 2021-2022
- 10-Title-I Update
- 11-School Financials
- 12-Closure of the meeting

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Additional Information

- Board members present -

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

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

1. The Board meeting was called to order at 5:00 pm
2. **Approval of the agenda items** – Dr. Tozoglu moved to approve the agenda items as it is presented. Mr. Gladwin 2nd the motion. **The Board unanimously approved the agenda item.**
3. **Public Remarks** – There were no public remarks.
4. **Principal Remarks-** Principal Temel informed the board that school started fast and that they were dealing with the new testing system and new curriculum as well as having school-wide events such as grandparents night, welcome picnic. Principal Temel also mentioned that he was looking hire teachers still as he was unable to recruit some grades. Principal Temel mentioned that they are trying to bring normalcy to the school. Principal Temel mentioned that extracurricular activities are going on.
5. **Charter Renewal Update-** Principal Temel stated that he asked pre-Covid to LCS to extend the charter renewal without going through the process but due to Covid related matters it was not done. Finally he was able to meet with the superintendent Hanna and relay what he wanted and he agreed and that the amendment will happen in their next board meeting.
6. **Approval of Board meetings minutes (06/02/2022)** - Dr. Tozoglu moved to approve the agenda items as it is presented. Dr. Bourassa 2nd the motion. **The Board unanimously approved the agenda item.**
7. **Approval of Out of Field Teachers-** Principal Temel informed the board about the teachers who were working on getting their certification and endorsements in subject area and ESOL. Dr. Tozoglu moved to approve the agenda items as it is presented. Dr. Bourassa 2nd the motion. **The Board unanimously approved the agenda item**
8. **Approval of Teacher Salary Increase Plan.** – Dr. Tozoglu stated that the board will authorize Mr. Temel to make adjustments in the plan as there will be adjustments during the submission process. Mr. Yakisikli stated that the fund will be used to maintain the previous increase. Mr. Yakisikli stated that the school submitted the plan to district and did not receive any feedback yet. Dr. Tozoglu moved to approve the agenda items as it is presented and authorized the team to make adjustments during the submission process with LCS and DOE. Mr. Gladwin 2nd the motion. **The Board unanimously approved the agenda item.**
9. **Approval of Audit 2021-2022-**Dr. Tozoglu stated that this is an annual work that school do the fiscal audit and the school had over a 1m Fund balance and no finding and that the school is in good standing and there was nothing to worry about. The only issue due to ESSER and some other fundings there was a section where expenditure surpassed the income since there are more reimbursements that the school is expecting the fund. Dr. Tozoglu stated that overall he is satisfied with the audit and asked school to make sure the school sends copies to LCS and other relevant institutions. Dr. Tozoglu moved to approve the agenda items as it is presented. Mr. Gladwin 2nd the motion. **The Board unanimously approved the agenda item**

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- 10. Title-I Updates**—Principal Temel updated the board that each year the school received less funding but this year there was a little increase this year. Principal Temel mentioned that most of the funding goes to supplemental staffing.
- 11. School Financials**—Mr. Yakisikli discussed that initial projected FTE number was 570 for the budget but they had to adjust to 550 since the enrollment numbers were fluctuating. He stated that these numbers are rough numbers as there will be other funds such as ESSER will be added to the budget later in the year. He mentioned that the school will receive more ESSER money as they spend and submit reimbursements.
- 12. Closure of the meeting** – Mr. Gladwin moved to adjourn the meeting. Dr. Baslanti 2nd the motion and the meeting were adjourned at 5:22



Dr. Dogan Tozoglu, President