

TSMS
GOVERNING BOARD MEETING MINUTES

3434 North Monroe St.
Tallahassee, FL 32303
Wednesday, December 6th, 2023
5:07 pm

- 1- Call to order
- 2- Approval of the agenda items
- 3- Public Remarks
- 4- Principal Remarks
- 5- Approval of Board meeting minutes (8/16/2023)
- 6- Approval of the Wellness Policy and the Assessment
- 7- Approval of Administrative Policies
 - a. Rule 6A-10.086, Florida Administrative Code, Section 553.865
Policy on School Bathrooms, Locker Rooms, and Dressing Rooms.
 - b. Internet Safety Policy
 - c. Florida Administrative Code Rule 6A-1.0955, *Education Records*
Policy on Name Deviation Requests
 - d. Threat Management Policy
 - e. Marjory Stoneman Douglas High School Public Safety Act (as amended), Rule 6A-1.0018,
Florida Administrative Code, Rule 6A-1.0017.
Policy On School Safety
 - f. Rule 6A-1.094127, Florida Administrative Code, Section 1015.06
Policy on Special Magistrate.
 - g. Rule 6A-6.0791, Florida Administrative Code, Section 1001.42(8)
Policy on Unresolved Student Welfare Complaints
 - e. Section 1006.28(2)(a)2. Florida Statue
Instructional Materials, Policy on Specific Material Objection
- 8- Approval of the Form 990 (TSMS Tax Return)
- 9- Title-I Update
- 10- School Financials
- 11- Closure of the meeting

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Additional Information

- Board members present -

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

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

1. The Board meeting was called to order at 5:07 pm
2. **Approval of the agenda items** – Dr. Tozoglu moved to approve the agenda items as it is 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 shared that in USNEWS TSMS ranked as the 4th successful school in Leon School but he also mentioned that as a Title-I school has been extremely successful.
5. **Approval of Board meetings minutes (08/16/2023)** – Dr. Tozoglu moved to approve the agenda items as presented. Dr. Baslanti 2nd the motion. **The Board unanimously approved the agenda item.**
6. **Approval of the Wellness Policy and the Assessment** – Dr. Tozoglu mentioned that he knew about the NSLP. Principal Temel informed the board that there was an administrative review for NSLP last year and that all went well but they did ask TSMS to create an assessment for the policy. Therefore, TSMS went ahead and created the assessment by using the state's template for such assessments. Dr. Bourassa inquired about section 6 and questioned the effectiveness of the policy communication. Dr. Tozoglu stated that maybe the school can provide a list of approved health food items to parents. Principal Temel mentioned that TSMS has repeatedly promoted healthy snacks. Dr. Tozoglu moved to approve the agenda items as presented. Dr. Bourassa 2nd the motion. The Board unanimously approved the agenda item.
7. **Approval of Administrative Policies**—Dr. Tozoglu talked about policies that need to be set in place per FLDOE. Dr. Tozoglu mentioned that TSMS worked with the TSMS legal team and created these policies to be adopted. Dr. Tozoglu went over each policy and provided details about them and why they were needed. Dr. Tozoglu moved to approve the agenda items as presented. Mr. Gladwin 2nd the motion. **The Board unanimously approved the agenda item.**
8. **Approval of the Form 990 (TSMS Tax Return)**--
9. Dr. Tozoglu stated that each year after the Audit TSMS submits this document to IRS which was prepared by the school's auditor. Dr. Tozoglu went over the 990 and pointed out that there is an increase in the revenue compared to the previous year. Dr. Tozoglu stated that the document is a replication of what is in the annual audit. Dr. Tozoglu moved to approve the agenda items as presented. Dr. Baslanti 2nd the motion. **The Board unanimously approved the agenda item.**
10. **Title-I Updates**—Principal Temel just stated that the LCS was focusing on parental involvement and activities for parents. Principal Temel mentioned that TSMS does a lot of parent activities and events where parents can participate and that the school documents these and submits documentation to the Title-I office.

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11. School Financials—Mr. Yakisikli went over the financial statements and stated that the school is still receiving FTE revenue based on 569 students and that TSMS may receive updated numbers in January. Mr. Yakisikli stated that the school received all ESSER III and TSMS will have only Title-I and IDEA claims submitted and reimbursed and that the school is in good standing. Dr. Tozoglu mentioned the local tax revenue shared with Charters and Mr. Yakisikli stated that they had not heard anything from the district.

12. Closure of the meeting – Dr. Tozoglu moved to adjourn the meeting. Mr. Gladwin 2nd the motion and the meeting were adjourned at 5:40



Dr. Dogan Tozoglu, President