

TSMS
GOVERNING BOARD MEETING MINUTES

3434 North Monroe St.
Tallahassee, FL 32303
Wednesday, December 14th , 2022
5:00 pm

- 1- Call to order
- 2- Approval of the agenda items
- 3- Public Remarks
- 4- Principal Remarks
- 5- Approval of Board meetings minutes (10/06/2022)
- 6- Approval of Grievance Policy
- 7- Approval of Change of Student Support Services Policy
- 8- Approval of Wellness Policy
- 9- Review of Form 990 (TSMS Tax Return)
- 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 them as they are 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 incident occurred on December the 2nd. Principal Temel provided detailed account of the event and explained how they handled the matter and how they worked with LCS security and safety office as well as LC Sheriff office. Dr. Tozoglu added that he was in close contact with principal Temel during the process and was thankful to principals Temel and his team how they handled and tried to get back to normalcy. Ms. Pagozalski shared with the board that the incident delayed the FAST assessment and the FAST testing will occur after the break. She informed the board that the school had enough data from other resources to make instructional decision in regards to students progress. Ms. Pago also added that school has extra hands like reading and Math interventionist as well as paraprofessionals to assist students who need extra help. Ms. Pago mentioned that the intent to return letters were send out and the most of the students returned the paperwork and the majority of the parents indicated to return for upcoming year therefore the school will aim to recruit mostly kindergarteners at this point and the goal is to maintain 600. Ms. Pago added that we had 12 new teachers that require a lot of training on school's end. As administrators they are trying to keep the motivation up for the faculty with different ways. They started holding some events for this purpose and come up with small rewards for the faculty. Ms. Pago also mentioned that the school has the largest PVO ever and that they meet on a regular basis and organize events together. She also stated that the school participates in some athletics events too.
5. **Approval of Board meetings minutes (10/06/2022)** - Dr. Tozoglu moved to approve the agenda items as it is presented. Dr. Baslanti 2nd the motion. **The Board unanimously approved the agenda item.**
6. **Approval of Grievance Policy**—Principal Temel informed the board that they come up with a shart to help parents if they needed to reach out when they have a concern or issues. Dr. Bourasss stated that it may be better if the graphic is made clearer. Dr. Tozoglu moved to approve the agenda items with suggested changes. Dr. Bourassa 2nd the motion. **The Board unanimously approved the agenda item.**

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7. **Approval of Change of Student Support Services Policy**—Dr. Tozoglu stated that this a new law that the schools needed to come up with a policy explaining the rights of parents when there is a change in the student services. The parents needs to be informed and updated for any change and schools must have written policy. Dr. Tozoglu also stated that DOE did not provide clearer guidance and direction on this policy but the School needed to have the policy on place. The policy provides steps whe parents have dispute with the school it lays out the procedures and steps for schools and parents. Dr. Tozoglu moved to approve the agenda items with suggested changes. Mr. Galdwin 2nd the motion. **The Board unanimously approved the agenda item.**
8. **Approval of Wellness Policy**---Principal Temel provided details that each year the school Wellness policy needs to be reviewed and approved by the board. The policy is created with the inputs from the parents, students and faculty and will be placed on school website. Dr. Tozoglu moved to approve the agenda items with suggested changes. Dr. Bourassa 2nd the motion. **The Board unanimously approved the agenda item.**
9. **Review of Form 990 (TSMS Tax Return)** Dr. Tozoglu reminded the board that the document is an annual form that was prepared by the auditor simply provides a brief summary of school's expenditures and revenues. And he statd that based on the numbers the school is in good standing and there seems to be nothing to be concerned about financially.
10. **Title-I Updates**—Principal Temel reminded the board that there is no change with the status and the work with the Title-I and reminded the board that each year the school received less funding but this year there was a little increase. Principal Temel mentioned that most of the funding goes to supplemental staffing like paraprofessionals.
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 the numbers are pretty stable and that the school is receiving its funds in a timely manner and there will be surplus at the end of the year once school receive all fund including special funds.
12. **Closure of the meeting** – Dr. Tozoglu moved to adjourn the meeting. Dr. Baslanti 2nd the motion and the meeting were adjourned at 5:54 pm



Dr. Dogan Tozoglu, President