

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Board Meeting

Date : October 7, 2017 (Saturday)
Time : 1:00 pm
Location : 6101 NW 31st Street Margate, FL, 33063

AGENDA

- I. Welcome and call to order
- II. Attendance and quorum
- III. Public comments
- IV. Approval of previous meeting minutes (6/24/2017)
- V. Governing Board Meeting Dates
- VI. Approval of FCPCS Evaluation Systems
- VII. Approval of Out-of-Field Assignments
- VIII. 2016-2017 Independent Audit's Report
- IX. Digital Classroom Program (DCP) Plan
- X. Employee Compensation/Pay for Performance Plan

- XI. **Presentation of monthly financial statements and Reimbursement Analysis**
- XII. **Next Year's Grade Levels**
- XIII. **Closing remarks and adjournment**

MEETING MINUTES

RIVERSIDE SCIENCE INC.

BOARD OF DIRECTORS BOARD MEETING

October 7, 2017 (1:27 PM)

I. Welcome and call to order

These are the minutes of the board of directors of the Riverside Science Inc. (referred to as "Foundation") a non-profit corporation. This meeting was held at 1:27 PM on October 7, 2017 at 6101 NW 31st Street Margate, FL 33063.

II. Attendance and quorum

The following members of the board were present, as follows; Dr. Shaykhutdinov, Mr. Cinar and Mr. Regalado. These persons are named as directors of the corporation and their attendance constituted a quorum.

III. Public comment

None

IV. Approval of previous meeting minutes (6/24/2017)

MOTION: Mr. Regalado
SECOND: Dr. Shaykhutdinov

“Move approval of Previous Board Minutes”

ROLL

CALL

Dr. Shaykhutdinov	Aye
Mr. Regalado	Aye
Mr. Cinar	Aye

V. Governing Board Meeting Dates

Tentative Governing Board meeting dates have been discussed.

VI. Approval of FCPCS Evaluation Systems

MOTION: Dr. Shaykhutdinov

SECOND: Mr. Regalado

“Move approval of FCPCS Evaluation Systems”

ROLL

CALL

Dr. Shaykhutdinov	Aye
Mr. Regalado	Aye
Mr. Cinar	Aye

VII. Approval of Out-of-Field Assignments

MOTION: Mr. Cinar

SECOND: Dr. Shaykhutdinov

“Move approval of Out-of-Field Assignments”

ROLL

CALL

Dr. Shaykhutdinov	Aye
Mr. Regalado	Aye
Mr. Cinar	Aye

VIII. 2016-2017 Independent Audit’s Report

2016-2017 Independent Audit’s Report presented and discussed.

IX. Digital Classroom Program (DCP) Plan

Digital Classroom Program (DCP) Plan presented, discussed and approved.

MOTION: Dr. Shaykhutdinov

SECOND: Mr. Regalado

“Move approval of Digital Classroom Program (DCP) Plan”

ROLL

CALL	Dr. Shaykhutdinov	Aye
	Mr. Regalado	Aye
	Mr. Cinar	Aye

X. Employee Compensation/Pay for Performance Plan

Issues pertaining to employee compensation discussed and approved.

MOTION: Mr. Cinar

SECOND: Mr. Regalado

“Move approval of Employee Compensation/Pay for Performance Plan”

ROLL

CALL	Dr. Shaykhutdinov	Aye
	Mr. Regalado	Aye
	Mr. Cinar	Aye

X. Presentation of monthly financial statements and Reimbursement Analysis

Presentation of monthly financial statements and reimbursement analysis. This included the presentation of the funds repaid to the District, summary of current operational expenses and revenues, and banking statements.

Mr. Gumus presented monthly financial statements to the board of directors.

XI. Next Year's Grade Levels

MOTION: Mr. Regalado
SECOND: Dr. Shaykhutdinov

“Move approval of communication with the District to not offer upper level grades for the next three years due to the burgeoning number of students at the lower levels than projected and limited building capacity”

ROLL

CALL	Dr. Shaykhutdinov	Aye
	Mr. Regalado	Aye
	Mr. Cinar	Aye

XII. Closing remarks and adjournment

Brainstorming was conducted concerning sustaining educational improvement of the school. Adjourned at 2:42 p.m.



Dr. Renat, President