

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Board Meeting

Date : November 11, 2017 (Saturday)

Time : 1:23 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 (10/07/2017)
- V. Tenant Estoppel
- VI. Venture Design Agreement
- VII. Approval of Wellness Policy
- VIII. Presentation of monthly and quarterly financial statements
- IX. Closing remarks and adjournme

MEETING MINUTES

RIVERSIDE SCIENCE INC.

BOARD OF DIRECTORS BOARD MEETING

November 11, 2017 (1:23 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 1:23 PM on November 11, 2017 at 6101 NW 31st Street Margate, FL 33063.

II. Attendance and quorum

The following members of the board were present, as follows; Renat Shaykhutdinov, Rasim Cinar and Hasan Kaya. 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 (10/7/2017)

MOTION: Mr. Shaykhutdinov

SECOND: Mr. Cinar

"Move approval of Previous Board Minutes as Amended"

ROLL
CALL Mr. Shaykhutdinov Aye
 Mr. Kaya Aye
 Mr. Cinar Aye

V. Tenant Estoppel

The Board decided to seek legal advice on the issue.

VI. Venture Design Agreement

Venture Designed Initiative has been reviewed for signature.

VII. Approval of Wellness Policy

MOTION: Mr. Kaya
SECOND: Mr. Cinar
“Move approval of Wellness Policy”

ROLL
CALL Mr. Shaykhutdinov Aye
 Mr. Kaya Aye
 Mr. Cinar Aye

VIII. Presentation of Monthly and Quarterly Financial Statements

The principal presented the monthly and quarterly statements to the Board.

IX. Closing remarks and adjournment

The meeting is adjourned at 2:40 p.m.



Dr. Shaykhutdinov, Board President