

# **RIVERSIDE SCIENCE INC.**

## **BROWARD MATH & SCIENCE SCHOOLS**

### **Board of Directors Board Meeting**

**Date** : February 3, 2018 (Saturday)

**Time** : 1:25 pm

**Location** : 6101 NW 31<sup>st</sup> Street Margate, FL, 33063

## **AGENDA**

- I. Welcome and call to order
- II. Attendance and quorum
- III. Public comments
- IV. Approval of previous meeting minutes (11/11/2017)
- V. Chapter School On-Site Programmatic Review
- VI. 2018-2019 Grade Levels
- VII. 2017-18 Local Capital Improvement Revenue (LCIR)
- VIII. Presentation of monthly and quarterly financial statements
- IX. Closing remarks and adjournment

# MEETING MINUTES

## RIVERSIDE SCIENCE INC.

### BOARD OF DIRECTORS BOARD MEETING

February 3, 2018 (1:25 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 1:25 PM on February 3, 2018 at 6101 NW 31st Street Margate, FL 33063.

#### II. Attendance and quorum

The following members of the board were present, as follows; Renat Shaykhutdinov, Marcos Regalado 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 (11/11/2018)

**MOTION:** Mr. Shaykhutdinov

**SECOND:** Mr. Regalado

*“Move approval of Previous Board Minutes as Amended”*

**ROLL**

**CALL**

Mr. Shaykhutdinov

Aye

Mr. Kaya

Aye

Mr. Regalado

Aye

**V. Chapter School On-Site Programmatic Review**

On-Site Programmatic Review was discussed.

**VI. 2018-2019 Grade Levels**

Decisions about the next academic year’s grade levels were discussed.

**VII. 2017-18 Local Capital Improvement Revenue (LCIR)**

2017-18 Local Capital Improvement Revenue (LCIR) was discussed.

**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 2:23 p.m.



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Mr. Shaykhutdinov, President