

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Board Meeting

Date : June 24, 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 (4/29/2017)
- V. Enrollment Projections for next year
- VI. Presentation of monthly financial statements
- VII. Approval of 2017-2018 Budgets
- VIII. Title I Binder Update
- IX. Closing remarks and adjournment

MEETING MINUTES

RIVERSIDE SCIENCE INC.

BOARD OF DIRECTORS BOARD MEETING

June 24, 2017 (1:13 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 1:13 PM on June 24, 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, Mr. Kaya 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 (April 29, 2017)

MOTION: Dr. Shaykhutdinov

SECOND: Mr. Regalado

“Move approval of Previous Board Minutes”

| | | |
|-------------|-------------------|-----|
| ROLL | | |
| CALL | Dr. Shaykhutdinov | Aye |
| | Mr. Regalado | Aye |
| | Mr. Kaya | Aye |
| | Mr. Cinar | Aye |

V. Enrollment Projections for next year

On-site programmatic review was presented to the Board. The Board discussed the details of the action plan.

VI. Presentation of monthly financial statements

2017-2018 school year student recruitment projections discussed.

VII. Approval of 2017-2018 Budgets

Budget amended to include \$10,000 approved.

MOTION: Mr. Regalado
SECOND: Dr. Shaykhutdinov

“Move to approve budget as amended”

| | | |
|-------------|-------------------|-----|
| ROLL | | |
| CALL | Dr. Shaykhutdinov | Aye |
| | Mr. Regalado | Aye |
| | Mr. Kaya | Aye |
| | Mr. Cinar | Aye |

VIII. Title I Binder Update

Title I budget for 2017-2018 was approved by the District.

MOTION: Mr. Regalado
SECOND: Mr. Kaya

“Move to approve Title I budget”

ROLL

CALL

Dr. Shaykhutdinov

Aye

Mr. Regalado

Aye

Mr. Kaya

Aye

IX. Closing remarks & adjournment

On a motion duly made and seconded, by a vote of 4 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting at 2:05 pm.



Dr. Renat, President