

# **RIVERSIDE SCIENCE INC.**

## **BROWARD MATH & SCIENCE SCHOOLS**

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

**Date** : February 13, 2016 (Saturday)

**Time** : 1:15 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 (February 13, 2016)
- V. School Operations
- VI. Approval of 2016-2017 Salary Scale of the teachers and principals
- VII. Presentation of monthly financial statements
- VIII. Closing remarks and adjournment

# MEETING MINUTES

## RIVERSIDE SCIENCE INC.

### BOARD OF DIRECTORS BOARD MEETING

February 13, 2016 (1:15 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 1:15 PM on February 13, 2016 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 Marcos 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 (February 13, 2016)**

**MOTION:** Mr. Shaykhutdinov

**SECOND:** Mr. Cinar

*“Move approval of Previous Board Minutes”*

**ROLL**

<b>CALL</b>	Mr. Shaykhutdinov	Aye
	Mr. Cinar	Aye
	Mr. Regalado	Aye

**V. School Operations**

2016-2017 school year student recruitment projections discussed.

**VI. Approval 2016-2017 Salary scale of the teacher and principals**

2016-2017 Salary scale of the teacher and principals proposal was reviewed.

**MOTION:** Mr. Shaykhutdinov

**SECOND:** Mr. Cinar

*“2016-2017 Salary scale of the teacher and principals”*

**ROLL**

<b>CALL</b>	Mr. Shaykhutdinov	Aye
	Mr. Cinar	Aye
	Mr. Regalado	Aye

**VII. Presentation of monthly financial statements**

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

**VIII. Closing remarks & adjournment**

On a motion duly made and seconded, by a vote of 3 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting at 2:10 pm.

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Rasim Cinar, Secretary