

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Board Meeting

Date : February 13, 2016 (Saturday)

Time : 1:15 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 (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

CALL	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

CALL	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.

Rasim Cinar, Secretary