

# **RIVERSIDE SCIENCE INC.**

## **BROWARD MATH & SCIENCE SCHOOLS**

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

**Date** : July 11, 2014 (Friday)

**Time** : 4:00 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. 2014-2015 Budget Approval
- V. Closing remarks and adjournment

# MEETING MINUTES

## RIVERSIDE SCIENCE INC.

### BOARD OF DIRECTORS BOARD MEETING

July 11, 2014 (4:00PM)

#### 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 4:00 PM on July 11, 2014 at 6101 NW 31st Street Margate, FL 33063.

#### II. Attendance and quorum

The following members of the board were present, as follows; Ferhat Erkan, Rasim Cinar, and Hasan Kaya. These persons are named as directors of the corporation and their attendance constituted a quorum.

**III. Public comments**

None

**IV. 2014-2015 Budget Approval**

**MOTION:** Mr. Cinar

**SECOND:** Mr. Kaya

*“Move approval of the previous Board minutes”*

**ROLL**

**CALL**

Mr. Erkan	Aye
Mr. Cinar	Aye
Mr. Kaya	Aye

**VII. Closing remarks and 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 5:20 pm.



Ferhat Erkan, President