

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Board Meeting

Date : July 11, 2014 (Friday)

Time : 4:00 pm

Location : 6101 NW 31st Street Margate, FL 33063

AGENDA

- I. Welcome and call to order
- II. Attendance and quorum
- III. Public comments
- IV. 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