

# **RIVERSIDE SCIENCE INC.**

## **BROWARD MATH & SCIENCE SCHOOLS**

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

**Date** : June 26, 2015 (Saturday)  
**Time** : 10:00 am  
**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 (May 23)
- V. Selection of the company for playground
- VI. Selection of the company for financial audits
- VII. School Operations
- VIII. Review of Annual Monitoring Visit
- IX. Approval of 2015-2016 School Budget
- X. Presentation of monthly financial statements
- XI. Closing remarks and adjournment

## **MEETING MINUTES**

### **RIVERSIDE SCIENCE INC.**

#### **BOARD OF DIRECTORS BOARD MEETING**

**June 26, 2015 (10:00AM)**

#### **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 10:00 AM on June 26, 2015 at 6101 NW 31st Street Margate, FL 33063.

#### **II. Attendance and quorum**

The following members of the board were present, as follows; Renat Shaykhutdinov, Marcos Relagado, Rasim Cinar, and Hasan Kaya. 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 (May 23)**

MOTION: Mr. Shaykhutdinov

SECOND: Mr. Cinar

*"Move approval of Previous Board Minutes"*

ROLL

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

**V. Selection of the company for playground**

Three different company proposals reviewed for playground. A&A Playgrounds's proposal called for motion

MOTION: Mr. Regalado

SECOND: Mr. Cinar

*"Move approval of A&A Playgrounds's proposal"*

ROLL

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

**VI. Selection of the company for financial audits**

Three different company proposals reviewed for financial audit. King & Walker CPAs proposal called for motion

MOTION: Mr. Regalado

SECOND: Mr. Cinar

*"Move approval of King & Walker CPAs proposal"*

ROLL

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

**VII. School Operations**

Enrollment numbers reviewed.

**VIII. Review of Annual Monitoring Visit**

Mr. Gumus, briefly talked about the Annual Monitoring visit.

**IX. Approval of 2015-2016 School Budget**

2015-2016 School budget reviewed. 2015-2016 School budget called for motion

MOTION: Mr. Regalado

SECOND: Mr. Cinar

*“Move approval of 2015-2016 School budget”*

ROLL

CALL

Mr. Shaykhutdinov

Mr. Cinar

Mr. Kaya

Mr. Regalado

Aye

Aye

Aye

Aye

**X. Presentation of monthly financial statements**

Financial Statements for April reviewed.

**XI. 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 12:00 pm.



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Rasim Cinar, Secretary