

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Board Meeting

Date : June 26, 2015 (Saturday)
Time : 10:00 am
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 (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	Aye
Mr. Cinar	Aye
Mr. Kaya	Aye
Mr. Regalado	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.

Rasim Cinar, Secretary