

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Board Meeting

Date : April 29, 2017 (Saturday)
Time : 11:30 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 (1/21/2017 and 2/3/2017)
- V. Charter School On-Site Programmatic Review and Response/Action Plan
- VI. Enrollment Projections
- VII. Presentation of monthly financial statements
- VIII. Title I Binder Update
- IX. Closing remarks and adjournment

MEETING MINUTES

RIVERSIDE SCIENCE INC.

BOARD OF DIRECTORS BOARD MEETING

April 29, 2017 (11:55 AM)

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 11:55 AM on April 29, 2017 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, Hasan Kaya 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 (January 21, 2017 and February 3, 2017)

MOTION: Mr. Shaykhutdinov

SECOND: Mr. Cinar

“Move approval of Previous Board Minutes”

ROLL

CALL

Mr. Shaykhutdinov	Aye
Mr. Regalado	Aye
Mr. Kaya	Aye
Mr. Cinar	Aye

V. Charter School On-Site Programmatic Review and Response/Action Plan

On-site programmatic review was presented to the Board. The Board discussed the details of the action plan.

VI. Enrollment Projections

2017-2018 school year student recruitment projections discussed.

VII. Presentation of monthly financial statements

Mr. Gumus presented monthly financial statements to the board of directors.

VIII. Title I Binder Update

Title I binder update was presented. Attendees for the meeting with Title I supervisors determined.

IX. 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 1:25 pm.

Rasim Cinar, Secretary