

# **RIVERSIDE SCIENCE INC.**

## **BROWARD MATH & SCIENCE SCHOOLS**

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

**Date** : January 21, 2017 (Saturday)

**Time** : 11:30 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 (11/5/2016 and 12/20/2016)
- V. Loan Payback Proposal
- VI. Presentation of monthly financial statements
- VII. Closing remarks and adjournment

# MEETING MINUTES

## RIVERSIDE SCIENCE INC.

### BOARD OF DIRECTORS BOARD MEETING

January 21, 2017 (11:30 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 11:30 AM on January 21, 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 (November 5, 2016 and December 20, 2016)**

**MOTION:** Mr. Shaykhutdinov

**SECOND:** Mr. Cinar

*“Move approval of Previous Board Minutes”*

**ROLL**

<b>CALL</b>	Mr. Shaykhutdinov	Aye
	Mr. Kaya	Aye
	Mr. Regalado	Aye
	Mr. Cinar	Aye

**V. Loan Payback Proposal**

Details of the loan payback proposal was reviewed. Preparations for the Feb. 3 meeting with Broward County Schools was discussed.

**VI. Presentation of monthly financial statements**

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

**VII. 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 1:45 pm.

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Rasim Cinar, Secretary