

# MEETING MINUTES

## RIVERSIDE SCIENCE INC.

### BOARD OF DIRECTORS BOARD MEETING

May 23, 2015 (1:30PM)

#### 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 1:30 PM on May 23, 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, Rasim Cinar, and Hasan Kaya. These persons are named as directors of the corporation and their attendance constituted a quorum.

#### III. Public comment

None

# **RIVERSIDE SCIENCE INC.**

## **BROWARD MATH & SCIENCE SCHOOLS**

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

**Date** : May 23, 2015 (Saturday)

**Time** : 1:30 pm

**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 (Mar 7)
- V. Building Lease Updates
- VI. School Operations
- VII. Presentation of monthly financial statements
- VIII. Closing remarks and adjournment

**IV. Approval of previous meeting minutes (April 11)**

MOTION: Mr. Shaykhutdinov

SECOND: Mr. Cinar

*“Move approval of Previous Board Minutes”*

ROLL

CALL

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

**V. Building Lease Updates**

Building lease updates reviewed after consultation to the Attorney. Agreed on consultation to the Attorney one more time.

**VI. School Operations**

Number of current students reviewed. The details of the advertisement of the school discussed to increase the number of the students. Mr. Gumus briefly talked about the BMSS First Annual STEM Expo held on May 9<sup>th</sup>.

**VII. Presentation of monthly financial statements**

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

**VIII. Closing remarks & 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 3:00 pm.

  
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Rasim Cinar, Secretary