

# **RIVERSIDE SCIENCE INC.**

## **BROWARD MATH & SCIENCE SCHOOLS**

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

**Date** : November 5, 2016 (Saturday)

**Time** : 1:00 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 (6/25/2016)
- V. Approval of FCPCS Evaluation Systems
- VI. Approval of Out-of-Field Assignments
- VII. 2015-2016 Independent Audit's Report
- VIII. Presentation of monthly financial statements and loan analysis
- IX. FSA Analysis
- X. Ongoing Projects
- XI. Closing remarks and adjournment

# MEETING MINUTES

## RIVERSIDE SCIENCE INC.

### BOARD OF DIRECTORS BOARD MEETING

November 5, 2016 (1:25 PM)

#### 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 1:25 pm on November 5, 2016 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 (June 25, 2016)

**MOTION:** Mr. Shaykhutdinov

**SECOND:** Mr. Cinar

*“Move approval of Previous Board Minutes”*

ROLL		
CALL	Mr. Shaykhutdinov	Aye
	Mr. Kaya	Aye
	Mr. Regalado	Aye
	Mr. Cinar	Aye

**V. Approval of Evaluation Systems**

FCPCS Evaluation Systems were reviewed and approved.

**MOTION:** Mr. Shaykhutdinov  
**SECOND:** Mr. Cinar  
*“Move approval of FCPCS Evaluation Systems”*

ROLL		
CALL	Mr. Shaykhutdinov	Aye
	Mr. Kaya	Aye
	Mr. Regalado	Aye
	Mr. Cinar	Aye

**VI. Approval of Out-of-Field Assignments**

Out-of-Field Assignments were reviewed and approved.

**MOTION:** Mr. Shaykhutdinov  
**SECOND:** Mr. Cinar  
*“Move approval of Out-of-Field Assignments”*

ROLL		
CALL	Mr. Shaykhutdinov	Aye
	Mr. Kaya	Aye
	Mr. Regalado	Aye
	Mr. Cinar	Aye

**VII. 2015-2016 Independent Audit’s Report**

Independent Audit reports for the previous year were distributed and discussed.

**VIII. Presentation of monthly financial statements and Loan Analysis**

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

## **IX. FSA Analysis**

Mr. Gumus presented FSA results for Board review and discussion.

## **X. Ongoing Projects**

Duke TIP project was presented.

## **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 3:30 pm.

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Rasim Cinar, Secretary