

# **RIVERSIDE SCIENCE INC.**

## **BROWARD MATH & SCIENCE SCHOOLS**

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

**Date** : December 20, 2016 (Tuesday)

**Time** : 3:30 pm

**Location** : 6101 NW 31<sup>st</sup> Street Margate, FL, 33063

## **AGENDA**

- I. Welcome and call to order
- II. Attendance and quorum
- III. Loan Payback Proposal
- IV. Closing remarks and adjournment

# MEETING MINUTES

## RIVERSIDE SCIENCE INC.

### BOARD OF DIRECTORS EMERGENCY BOARD MEETING

December 20, 2016 (4:00 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 4:00 PM on December 20, 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, and Marcos Regalado. Mr. Hasan Kaya joined the meeting via phone. These persons are named as directors of the corporation and their attendance constituted a quorum.

#### III. Loan Payback Proposal

The loan payback proposal was discussed and approved for the review to the Broward County Schools. The proposal is to be sent via email and certified mail.

**MOTION:** Mr. Shaykhutdinov

**SECOND:** Mr. Cinar

*“Move approval of the loan payback proposal”*

**ROLL**

**CALL**

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

#### **IV. 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 4:50 pm.

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Rasim Cinar, Secretary