

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Emergency Board Meeting

Date : February 3, 2017 (Friday)

Time : 12:00 pm

Location : 601 SE 3rd Ave, Fort Lauderdale, FL 33301

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

February 3, 2017 (12:00 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 12:00 PM on February 3, 2017 at 601 SE 3rd Ave, Fort Lauderdale, FL 33301.

II. Attendance and quorum

The following members of the board were present, as follows; Renat Shaykhutdinov, Hasan Kaya and Marcos Regalado. These persons are named as directors of the corporation and their attendance constituted a quorum.

III. Loan Payback Proposal

Immediately after the meeting with Broward County Schools, the initial loan payback proposal was revised in accordance with the agreement with the Broward County Schools and approved.

MOTION: Mr. Shaykhutdinov

SECOND: Mr. Kaya

“Move approval of revised loan payback”

ROLL

CALL

Mr. Shaykhutdinov	Aye
Mr. Regalado	Aye
Mr. Kaya	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 12:10 pm.

Renat Shaykhutdinov, President