

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Board Meeting

Date : November 8, 2014 (Saturday)

Time : 1:00 pm

Location : 6101 NW 31st Street Margate, FL 33063

AGENDA

- I. Welcome and call to order
- II. Attendance and quorum
- III. Public comments
- IV. Approval of previous meeting minutes (Oct. 4)
- V. Presentation of monthly financial statements
- VI. Academic and disciplinary report presentation
- VII. Approval of Wellness Policy
- VIII. Closing remarks and adjournment

MEETING MINUTES

RIVERSIDE SCIENCE INC.

BOARD OF DIRECTORS BOARD MEETING

November 8, 2014 (1:00PM)

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 1:00 PM on November 8, 2014 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 comments

None

IV. Approval of previous meeting minutes (Oct. 4)

MOTION: Dr. Shaykhutdinov

SECOND: Mr. Cinar

“Move approval of the previous Board minutes”

ROLL

CALL

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

V. Presentation of monthly financial statements

Mr. Gumus presented monthly financial statements to the Board and addressed Board members' questions.

VI. Academic and disciplinary report presentation

Mr. Gumus brought the Board up-to-date in regard to the academic and disciplinary actions, which have taken place at the School.

VII. Approval of Wellness Policy

MOTION: Mr. Cinar

SECOND: Mr. Kaya

“Move approval of Wellness Policy”

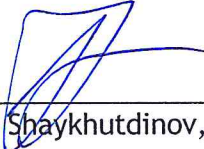
ROLL

CALL

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

VIII. Closing remarks and 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 2:13 pm.



Renat Shaykhutdinov, Vice President