

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Board Meeting

Date : October 4, 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 (September 6)
- V. Presentation of monthly financial statements
- VI. Academic and disciplinary actions report presentation
- VII. Activity Account Closure
- VIII. Closing remarks and adjournment

MEETING MINUTES

RIVERSIDE SCIENCE INC.

BOARD OF DIRECTORS BOARD MEETING

October 4, 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 October 4, 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 (September 6)

MOTION: Mr. Shaykhutdinov

SECOND: Mr. Kaya

“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 actions report presentation

Mr. Gumus made a presentation to the Board concerning the academic and disciplinary actions, which took place at the School.

VII. Activity Account Closure

MOTION: Mr. Shaykhutdinov

SECOND: Mr. Kaya

“Move approval of Activity Account Closure”

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 2:22 pm.



Renat Shaykhutdinov, Vice President