

# **RIVERSIDE SCIENCE INC.**

## **BROWARD MATH & SCIENCE SCHOOLS**

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

**Date** : October 4, 2014 (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 (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**

<b>CALL</b>	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