

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Board Meeting

Date : September 19, 2015 (Saturday)

Time : 1:30 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 (June 27 2015)
- V. School Operations
- VI. Amendment of 2015-2016 School Budget
- VII. Presentation of Monthly financial statements
- VIII. Closing remarks and adjournment

MEETING MINUTES

RIVERSIDE SCIENCE INC.

BOARD OF DIRECTORS BOARD MEETING

September 19, 2015 (1:30PM)

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 1:30 PM on September 19, 2015 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, Hasan Kaya and Marcos Regalado. These persons are named as directors of the corporation and their attendance constituted a quorum.

III. Public comment

None

IV. Approval of previous meeting minutes (June 27, 2015)

MOTION: Mr. Shaykhutdinov

SECOND: Mr. Cinar

“Move approval of Previous Board Minutes”

ROLL

CALL	Mr. Shaykhutdinov	Aye
	Mr. Cinar	Aye
	Mr. Regalado	Aye
	Mr. Kaya	Aye

V. School Operations

Number of current students reviewed. New Student success rates reviewed. Details of the withdrawals discussed.

VI. Amendment of 2015-2016 School Budget

Amendment 2015-2016 School Budget reviewed and discussed.

VII. Presentation of monthly financial statements

Mr. Gumus presented monthly financial statements to the board of directors. Salary of the staff was reviewed.

VIII. Closing remarks & adjournment

On a motion duly made and seconded, by a vote of 4 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting at 3:00 pm.

Rasim Cinar, Secretary