

**RIVER CITY SCIENCE ACADEMY  
GOVERNING BOARD MEETING**

**Minutes**

7565 Beach Blvd

Jacksonville, FL 32216

Wednesday, October 28, 2020

5:30 pm

-- Board members present--

Mrs. Elizabeth Dorrian, Mrs. Tanja Boswell, Mr. Baybars Bakay, Mr. Shahriyar Mammadov

Staff members present: Dogan Tozoglu, Executive Director, Cihan Ozturk, Business Manager, Sel Buyuksarac, Parent Representative, Mesut Erdogan, RCSA Innovation Principal

School Attorney: Melissa Arnold

1. Meeting called to order by Ms. Dorrian at 5:30pm.

2. Public remarks

None

3. Approval of agenda items

Motion to approve by Ms. Dorrian and seconded by Mrs. Boswell. Approved unanimously.

4. Presentation of current and future projects and financial projections for 5-yearsof last Board meeting minutes.

Dr. T. presented and reviewed current and future projects and financial projections for upcoming 5-years, which included RCSA Intracoastal, RCSA Innovation, RCSA Mandarin Gym, RCSA Southeast. Construction and financial plans are underway in a timely manner. RCSA does not expect any shortfalls for its future growth.

5. Approval of resolutions for:

a) Resolution of River City Education Services, Inc., as sole member of River City Edu Management, LLC, to purchase the property at 2002 S. San Pablo Road for the River City Science Academy Intracoastal Campus and to authorize entering into an interim, short-term loan with River City Edu Management, Inc. to finance the purchase and the initial costs of construction.

b) Resolution of River City Education Services, Inc., to authorize an interim, short-term loan to River City Edu Management, LLC to finance purchase of property at 2002 S. San Pablo Road for the River City Science Academy Intracoastal Campus and for the initial costs of construction.

c) Reimbursement Resolution for River City Edu Management, LLC, to be reimbursed out of tax-exempt bond proceeds for costs incurred in connection refinancing of K-5 (Beach Blvd.), Innovation and Intracoastal campuses.

**RIVER CITY SCIENCE ACADEMY  
GOVERNING BOARD MEETING**

**Minutes**

7565 Beach Blvd  
Jacksonville, FL 32216  
Wednesday, October 28, 2020  
5:30 pm

RCSA School attorney, Melissa Arnold, presented the resolutions and explained their purposes to close the land for new RCSA Intracoastal campus.

Motion to approve the resolutions as presented by Ms. Dorrian and seconded by Mrs. Boswell. Approved unanimously.

6. Meeting adjourned 6:05 pm.

Respectfully submitted,

Respectfully submitted,



Dr. Dogan Tozoglu,  
Executive Director