

**RIVER CITY SCIENCE ACADEMY
GOVERNING BOARD MEETING**

Minutes

7565 Beach Blvd

Jacksonville, FL 32216

Wednesday, December 10, 2020

5:30 pm

-- Board members present--

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

Staff members present: Dr. Dogan Tozoglu, Executive Director, Cihan Ozturk, Business Manager, Sel Buyuksarac, Parent Representative, Principal

Financial Advisor: Richard Moreno

Underwriter rep from Ziegler: David Shin, Wesley Bradish

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

2. Public remarks

None

3. Approval of agenda items

Motion to approve by Mrs. Dorrian and seconded by Mr. Bakay. Approved unanimously.

4. Approval of last board meeting minutes

Motion to approve last board meeting and special board meeting minutes by Mrs. Dorrian and seconded by Mrs. Boswell. Approved unanimously.

5. Approval of Proposed Financing Structure and Terms and Initial Authorization to Proceed

Dr. T. and Mr. Moreno presented the financing structure for current and new projects. Under the new obligated structure, the goal is to get the best deal in the market and to secure the financing for the new projects to complete on time and refinancing current schools.

Motion to approve Proposed Financing Structure and Terms and Initial Authorization Dr. T. to Proceed by Ms. Dorrian and seconded by Mrs. Boswell. Approved unanimously.

6. Approval of holiday card for staff

Like every year, during winter break RCSA gives a gift card to the staff as part of holiday spirit and appreciation.

Motion to approve \$100.00 holiday card for staff by Ms. Dorrian and seconded by Mr. Yar. Approved unanimously.

7. Approval of financials

Mr. Ozturk presented the financials for each campus. There is no any outstanding issues.

**RIVER CITY SCIENCE ACADEMY
GOVERNING BOARD MEETING**

Minutes

7565 Beach Blvd

Jacksonville, FL 32216

Wednesday, December 10, 2020

5:30 pm

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

8. Approval of 990

Mr. Ozturk and Dr. T. presented 990 prepared by the auditor.

Motion to approve 990 by Ms. Dorrian and seconded by Mr. Yar. Approved unanimously.

9. Approval of single audit

Mr. Ozturk and Dr. T. presented the combined audit for the Inc. There were no findings. It is basically combination of single audits.

Motion to approve of single audit by Ms. Dorrian and seconded by Mr. Bakay. Approved unanimously.

10. Approval of asset disposal

Mr. Ozturk presented the assets to be disposed or sent back to the district warehouse.

Motion to approve of asset disposal by Ms. Dorrian and seconded by Mr. Yar. Approved unanimously.

11. Approval of Alternative Teacher Salary Allocation Plan

Dr. T. and Mr. Ozturk informed the board that original plan has been submitted and waiting for approval. During this process there is a possibility that original plan might be rejected. They presented an alternative plan to be submitted right away not to cause any delay to receive the funding.

Motion to approve of Alternative Teacher Salary Allocation Plan if the original plan got rejected by Ms. Dorrian and seconded by Mrs. Boswell. Approved unanimously.

12. Approval of RCSA Schools Spring Education Plan

Dr. T. presented RCSA Schools Spring Education Plan as part of new executive order. Due date to submission is Dec 15th.

Motion to approve of RCSA Schools Spring Education Plan by Ms. Dorrian and seconded by Mr. Bakay. Approved unanimously.

13. Approval of Delegation of Authority Letter for Public Assistance grant agreement for DR-4486 COVID-19

Dr. T. informed the board that RCSA applied Public Assistance Grant to improve air quality in AC units. State sent an agreement to proceed. Dr. T. asked from the board to be the delegated person to proceed for this grant.

**RIVER CITY SCIENCE ACADEMY
GOVERNING BOARD MEETING**

Minutes

7565 Beach Blvd

Jacksonville, FL 32216

Wednesday, December 10, 2020

5:30 pm

Motion to approve of Delegation of Authority Letter for Public Assistance grant agreement for DR-4486 by Ms. Dorrian and seconded by Mr. Bakay. Approved unanimously.

14. Title-I, PFEP, Title II, Title IV, and grant updates

Dr. T. updated the Board about Title-I, PFEP, Title II, Title IV, and grant updates. He informed the board all grand requirements have been submitted. PFEP was distributed to parent via different formats like via email, parent corner, newsletter, website. Schools are getting reimbursements in a timely manner.

15. RCSA SIP update

Dr. T. presented the Board the progress on meeting the goals target at School Improvement Plan. Overall progress looks promising meeting the goals. School leadership team and stakeholders will continue monitoring the progress.

16. RCSA Innovation Accreditation

Dr. T. informed the Board that RCSA Innovation held a successful accreditation renewal. Everything went very well, and accreditation team was very pleased what they saw and observed. Official report will come in upcoming months.

17. RCSA construction and project updates

Dr. T. presented updates on finished and ongoing projects, which included RCSA Intracoastal, RCSA Innovation, RCSA Mandarin Gym and play area. Construction and financial plans are underway in a timely manner. RCSA does not expect any shortfalls for its future growth.

18. Closure of the Meeting

Adjourned at 7:05 pm.

Respectfully submitted,



Dr. Dogan Tozoglu,

Executive Director