

**RIVER CITY SCIENCE ACADEMY  
GOVERNING BOARD MEETING**

**Minutes**

**7565 Beach Blvd**

**Jacksonville, FL 32216**

**Thursday, December 13, 2018**

**5:30 pm at RCSA Meeting Room**

**-- Board members present—**

**Marilyn Young, Elvan Aktas, Elizabeth Dorian**

**Staff members present: Dogan Tozoglu, Executive Director, Cihan Ozturk, Business  
Manager**

1. Call to order
2. Public remarks
3. Approval of agenda items
4. Approval of last board meeting minutes
5. Approval of 990
6. Approval of school recognition fund plans
7. Approval of asses disposal
8. Elementary and Innovation building update
9. Financial committee meeting update
10. Transportation study
11. Single audit requirement
12. Restart and security grant update
13. Title-I, PFEP, and Title II and IV updates
14. Closure of the meeting

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**Meeting Minutes**

1. Meeting was called to order at 5:34 pm by Ms. Dorrian.
2. Approval of agenda items  
Motion by Ms. Young to approve agenda and seconded by Mr. Aktas.  
Approved unanimously.
3. Public remarks  
None
4. Approval of last board meeting minutes  
Motion to approve the last board meeting minutes made by Ms. Young and seconded by Mr. Aktas. Approved unanimously.
5. Approval of 990  
All schools income tax reports were combined for filing with the IRS on Form 990 for the SY 2017-2018. Motion to approve the 990 Form made by Ms. Dorrian and seconded by Mr. Aktas. Approved unanimously.
6. Approval of school recognition fund plans  
3 of the 4 RCSA schools received an A grade from the Florida Department of Education for standardized testing results. Recognition reimbursement is \$100 per student for those receiving an A. Distribution of the recognition funds was decided by each receiving school team. Funds are anticipated in January.  
Motion to approve the school recognition fund plan by Mr. Aktas and seconded by Ms. Dorrian. Approved unanimously.
7. Approval of asset disposal  
Assets slated for disposal due to being broken or non-functional were reviewed by the Board members. Motion to approve the asset disposal report by Ms. Dorrian and seconded by Mr. Aktas. Approved unanimously.
8. Elementary and Innovation building update (Report by Dr. T)  
Elementary school building purchase is complete as of November 1<sup>st</sup>, 2018. A new Innovation building site is being researched with all attempts made to try to stay within 2 miles of the current facility to make the transition easier on students and their parents. There is still an option for Innovation to remain in the same building.

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9. Financial committee meeting update (Report by Dr. T)

New elementary school playground and turf proposals, and opening a bank account for the LLC was reviewed and approved by the finance committee.

10. Transportation study (Report by Dr. T)

Bus transportation routes and other options for reducing the amount spent for bus transportation for students is being studied due to the cost increasing each year and the significant expense of bus transportation on the Middle High and Elementary schools. Administration will continue to evaluate options on min and maximum distance for bus routes.

11. Single audit requirement (Report by Dr. T)

Due to the federal grants received by RCSA a single audit is required. This is in addition to financial audits already conducted by RCSA. The audits will be completed as required.

12. Restart and security grant update (Report by Dr. T)

Duval county offered application to grant funds for any damage due to storms occurring in the 2017-18 SY. RCSA applied and was approved for reimbursement of their expenses related to storm damage.

State issued a security grant and application was submitted to the district. For the school security guardian program, one staff member is in training and three other candidates were selected for training for a school security guardian officer. Until then, RCSA will continue using JSO officers at the school campuses under an arrangement with JSO.

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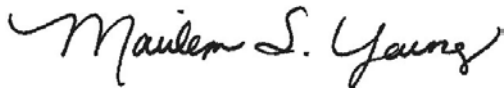
**Thursday, December 13, 2018**

5:30 pm at RCSA Meeting Room

13. Title-I, PFEP, and Title II and IV updates (Reports by Dr. T)

Title I for RCSA MH is in compliance with the activities and reporting requirements. PFEP activities are ongoing as scheduled. Title II grants are being used for professional development. This year we received Title IV grant that will be applied towards technology purchases like chrome books with touchscreens, robotics materials.

Meeting adjourned at 6:11 pm by Ms. Dorrian.



Respectfully submitted,

Marilyn Young, Board Secretary