

**RIVER CITY SCIENCE ACADEMY
GOVERNING BOARD MEETING**

Minutes

7565 Beach Blvd

Jacksonville, FL 32216

Thursday, January 16th, 2020

12pm at RCSA Gym Meeting Room
7565 Beach Blvd Jacksonville FL 32216

-- Board members present--

Marilyn Young, Elvan Aktas, Elizabeth Dorrian

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

1. Call to order
2. Approval of agenda items
3. Approval of amendment to River City Science Academy charter contract to extend term of contract until 2035.
4. Approval of amendment to River City Science Academy at Mandarin charter contract to extend term of the contract until 2035
5. Approval of School Recognition fund plan
6. Approval of Best and Brightest award distribution policy
7. Closure of the meeting

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Meeting Minutes

1. Meeting was called to order at 12:00pm by Mrs. Dorrian.
2. Approval of agenda items
Motion by Mrs. Dorrian to approve agenda and seconded by Mrs. Young.
Approved unanimously.
3. Approval of amendment to River City Science Academy charter contract to extend term of contract until 2035.
Dr. Tozoglu presented amendment three for RCSA Middle High-1201 to extend the charter contract.
Motion to approve amendment to River City Science Academy charter contract to extend term of contract until 2035 by Mrs. Dorrian and seconded by Mrs. Young.
Approved unanimously.
4. Approval of amendment to River City Science Academy at Mandarin charter contract to extend term of contract until 2035.
Dr. Tozoglu presented first amendment for RCSA at Mandarin-5601 to extend the charter contract.
Motion to approve amendment to River City Science Academy at Mandarin charter contract to extend term of contract until 2035 by Mrs. Dorrian and seconded by Mrs. Young.
Approved unanimously.
5. Approval of School Recognition fund plan
Dr. Tozoglu presented board School Recognition Fund Plans for RCSA Middle High, RCSA Elementary, and RCSA Mandarin. These Schools received recognition fund due to receiving an "A" school grade. Fund distributions was determined by staff committees of each recipient school.
Motion to approve School Recognition fund plans by Mrs. Dorrian seconded by Dr. Aktas.
Approved unanimously.

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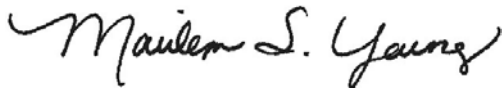
6. Approval of Best and Brightest award distribution policy

Best and Brightest award distribution policy was presented to the Board Members. Depending on the funding level, each category of eligible employees will receive prorated amount.

Motion to approve Best and Brightest award distribution policy by Mrs. Dorrian and seconded by Dr. Aktas.

Approved unanimously.

Meeting adjourned at 12:30 pm by Mrs. Dorrian.



Respectfully submitted,

Marilyn Young, Board Secretary