

**RIVER CITY SCIENCE ACADEMY
GOVERNING BOARD MEETING**

Minutes

7565 Beach Blvd

Jacksonville, FL 32216

Thursday, July 11, 2019

12pm at RCSA Meeting Room

-- Board members present--

Marilyn Young, Elvan Aktas, Elizabeth Dorrian, Tanja Boswell

**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 mental health plans
5. Approval of updates on employee handbook
6. Approval of budgets 2018-19 final and 2019-20 projected
7. Closure of the meeting

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Meeting Minutes

1. Meeting was called to order at 12:05 pm by Mrs. Dorrian.

2. Public remarks

None

3. Approval of agenda items

Motion by Mrs. Dorrian to approve agenda and seconded by Mrs. Young.

Approved unanimously.

4. Approval of mental health plans

Dr. T explained the current RCSA mental health plan and updates such as BIMAS-2 screening for grades 3, 6, and 9; the various mental health providers from the community, and that each campus now has designated counselors on staff.

Motion to approve the RCSA mental health plans by Mrs. Dorrian and seconded by Mrs. Boswell. Approved unanimously.

5. Approval of updates on employee handbook

Dr. T presented the updates on the employee handbook sections including reimbursement of RCSA staff for attending professional development seminars; prohibitions on substance abuse of any kind; visitor policies; unused sick days, and employee requests to serve as witnesses for student family matters.

Motion to approve updates to the employee handbook by Mrs. Dorrian and seconded by Mrs. Boswell. Approved unanimously.

6. Approval of budgets

Dr. T and Mr. Ozturk presented the 2018-19 final and 2019-20 projected budgets and changes since the June 2019 Board Meeting.

The M/H campus had a summer expense that was previously budgeted for the 2019-20 SY that was requested sooner than anticipated. This expense resulted in a deficit for the 2018-19 SY, however the fund balance contains sufficient funding and there is no impact to operations.

All remaining campuses have surplus financial results for the 2018-19 SY.

Mr. Ozturk presented all projected budgets for 2019-20 SY with the proposed surpluses for each campus.

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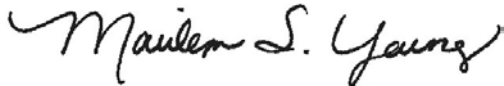
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Projected budgets will be updated once the final calculation for revenue and actual FTE numbers are final.

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

Meeting adjourned at 12:50 pm by Mrs. Dorrian.



Respectfully submitted,

Marilyn Young, Board Secretary