

**RIVER CITY SCIENCE ACADEMY
GOVERNING BOARD MEETING**

Minutes

7565 Beach Blvd
Jacksonville, FL 32216
Thursday, June 10, 2015
6:30 pm at RCSA Media Center

-- Board members present--

Ahmet Birdal, Elizabeth Dorrian, Elvan Aktas, Marilyn Young

Staff member present: Dogan Tozoglu, Executive Director

1. Call to order
2. Approval of agenda items
3. Public Remarks
4. Approval of last board meeting minutes
5. Approval of facility usage fee for RCSA Elementary
6. Approval of RCSA Elem Administrator
7. Discussion on financials and approval of budget amendments and initial budget for 2015-16 fiscal year
8. Update on RCSA Elem renewal
9. Update on State Test results
10. Board meeting dates for 2015-16 school year
11. Audit update
12. Closure of the meeting

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Meeting Minutes

1. The Board meeting was called to order at 6:35 p.m.

2. Approval of the agenda items

Motion: Approve the agenda items (Mr. Birdal)
Second: Ms. Dorrian
Vote: Yea – 4
No – 0

3. Public Remarks

There were no public remarks

4. Approval of the last board meeting minutes

Motion: Approve last board meeting (January 15, 2015) minutes (Mr. Birdal)
Second: Mr. Aktas
Vote: Yea – 4
No – 0

5. Facility usage fee for RCSA Elementary

Dr. Tozoglu presented a proposal for RCSA Middle/High to charge RCSA Elementary a usage fee per student based on the number of students enrolled in the Fall and adjusted in February. The usage fee represents the Elementary school's share of cost for the acquisition of the school campus on Beach Blvd.

Project Funds reserved from the bond closing will go towards addressing drainage issues and parking lot repairs first on the Beach Blvd school campus.

Motion: Approve RCSA Elementary usage fee and resolution for Board Action by Mr. Birdal.
Second: Ms. Dorrian
Vote: Yea – 4
No – 0

6. RCSA Elementary Administrator

Dr. Tozoglu presented the candidate for the RCSA Elementary Principal, Mr. Aladdin Akgul. Mr. Akgul has worked with RCSA for 5 years and has had numerous responsibilities as a teacher, consultant, Science Olympiad coach and Dean of Academics. A goal for the position will be more interaction with teachers, and providing more support to the teachers and involvement in the daily activities of the school.

Motion: Approval Mr. Akgul as RCSA Elementary Principal by Mr. Birdal
Second: Mr. Aktas
Vote: Yea- 4

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No - 0

7. Approval of School Budgets

Budgets for the 2015-16 school year were reviewed for the Elementary, Innovation and Middle.High schools. All schools ended the school year ahead of their projected budget with positive income year to date.

Budget amendments for 2014-15 school year and projected budgets for the 2015-16 school year were reviewed for the Elementary, Innovation and Middle.High schools. All schools ended the school year ahead of their amended and projected budget with positive income year to date.

Budgets for the upcoming year will be based upon the actual financial outcomes and will be amended in the Fall when funding is updated. The Board will review amendments at that time.

Motion: Approval the amended and projected budgets for the Elementary, Innovation and Middle/High schools by Mr. Birdal.

Second: Ms. Dorrian

Vote: Yea – 4

No – 0

8. RCSA Elementary Renewal

Dr. Tozoglu presented the results from the Duval County contract renewal for the Elementary school. Very positive compliments were received by the School Board review committee. The result of the review was an extension of the Duval County contract for an additional 15 years.

9. State Test Results

Dr. Tozoglu discussed there no major issues with the administration of the FSA and FCAT tests at any of the schools. Results will be released in October or November.

10. Board Meeting Dates for the Upcoming School Year

The Board decided to set dates for the upcoming school year when they reconvene in the Fall.

11. Audit Update

Dr. Tozoglu reported the financial records for the 2014-2015 school year for all schools will be submitted to an independent CPA for audit starting July 1st and results will be presented in the Fall for review by the Board. The CPA engagement has already been made.

12. Closure of the meeting – Meeting adjourned at 7:36 p.m.

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I acknowledge that these minutes reflect the business of the Board of Directors meeting of June 10, 2015.

A handwritten signature in cursive script that reads "Marilyn S. Young".

Marilyn Young, Board Secretary