

**RIVER CITY SCIENCE ACADEMY  
GOVERNING BOARD MEETING**

**Minutes**

**7565 Beach Blvd**

**Jacksonville, FL 32216**

**Thursday, February 7, 2019**

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

**-- Board members present—**

**Marilyn Young, Elvan Aktas, Tanja Boswell**

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

**Mrs. Dorrian was absent due to family emergency**

1. Call to order
2. Public remarks
3. Approval of agenda items
4. Approval of last board meeting minutes
5. Approval of Assets disposal
6. Approval of out of field teachers
7. Approval of financials
8. Building updates
9. Closure of the meeting

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**Meeting Minutes**

1. Meeting was called to order at 5:39 pm by Mrs. Young.
2. Public remarks  
None
3. Approval of agenda items  
Motion by Mrs. Young to approve agenda and seconded by Mrs. Boswell.  
Approved unanimously.
4. Approval of last board meeting minutes  
Motion to approve the last board meeting minutes made by Mrs. Young and seconded by Dr. Aktas. Approved unanimously.
5. 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 Mrs. Young and seconded by Mrs. Boswell. Approved unanimously.
6. Approval of out of field teachers  
Dr. T. presented teachers who are out of field from three campuses. Common out of field area is ESOL course requirement and teachers are on track completing this component.  
Motion to approve out of field teachers by Mrs. Young and seconded by Mrs. Boswell. Approved unanimously.
7. Approval of financials  
Dr. T. and Mr. Ozturk presented financials and budgets for each school to the board. There were no alarming concerns or issues regarding school financials and their budgets. Each school is projected to finish the year with surpluses.  
Motion to approve school financials by Mrs. Young and seconded by Dr. Aktas.  
Approved unanimously
8. Building updates (Report by Dr. T)  
Elementary school playground and soccer field project has been completed. There will be a ribbon cutting ceremony on Feb 13<sup>th</sup>. Elected officials are expected to join the ceremony along with faculty, students, and parents. A new Innovation building site is still 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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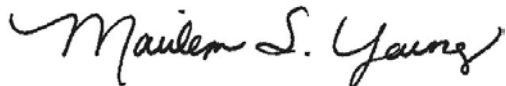
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Meeting adjourned at 6:15 pm by Mrs. Young.

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

Respectfully submitted,

Marilyn Young, Board Secretary