

**RIVER CITY SCIENCE ACADEMY  
GOVERNING BOARD MEETING**

**Minutes**

**7565 Beach Blvd**

**Jacksonville, FL 32216**

**Thursday, June 6, 2019**

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

**-- Board members present--**

**Marilyn Young, Elvan Aktas, Elizabeth Dorrian**

**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 Assets disposal
6. Approval of Audit Engagement letters
7. Approval of financials
8. Approval of phase 2 summer projects
9. Closure of the meeting

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**Meeting Minutes**

1. Meeting was called to order at 5:35 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 last board meeting minutes  
Motion to approve the last board meeting minutes made by Mrs. Dorrian 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. All items were from the Middle/High School campus. Motion to approve the asset disposal report by Mrs. Dorrian and seconded by Mrs. Young. Approved unanimously.
6. Approval of audit engagement letters  
Dr. T. presented the engagement letters for the auditor for the 2018-19 fiscal year for board review and signature. The same CPA firm will be used as the previous years.  
Motion to approve audit engagement letters by Mrs. Dorrian and seconded by Mrs. Young. Approved unanimously.
7. Approval of financials  
Dr. T. and Mr. Ozturk presented financials as of May 31, 2019 for each school to the board. There were no alarming concerns or issues regarding the school financial reports. Each school is projected to finish the year with surpluses and no deficits. The financial committee will meet later in the month to finalize year end budget and submit to the auditor. The committee will also work on preliminary budget for 2019-20 SY.  
Motion to approve the school financials by Mrs. Dorrian and seconded by Dr. Aktas. Approved unanimously

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8. Approval of Phase 2 Summer Projects

Dr. T presented the following plans for summer projects:

Middle School – Flooring to be replaced with LVT including the carpet in the classrooms and vinyl tile in the hallways. Exterior doors will be replaced as part of a federal security grant.

Middle/High Courtyard – Artificial Turf and gutters to be installed.

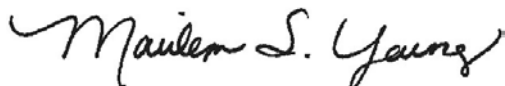
Mandarin Campus – security cameras as part of a federal security grant.

Elementary Campus – security cameras and fence will be installed via security grant. Digital building sign replacement is under review.

In addition, summer maintenance and paintings are all in place in each campus.

Motion to approve summer projects by Mrs. Dorrian and seconded by Dr. Aktas. Approved unanimously.

Meeting adjourned at 6:10 pm by Mrs. Dorrian.



Respectfully submitted,

Marilyn Young, Board Secretary