-- Board Members present: Kadir Yildirim, Baran Menguoglu, Selcuk Filiz, and Gurcan Comert

Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 1/20/2015
4. Financials
5. New enrollment amendment
6. Principal Remarks
7. Public Remarks
8. Closure of the meeting
Meeting Minutes

1. The Board meeting was called to order at 6:30 p.m.

2. Approval of agenda items

Motion: Approve the agenda items (Mr. Yildirim)
Second: Mr. Filiz
Vote: Yea – 4
No – 0

3. Approval of the last board meeting minutes 1/20/2014

Motion: Approve the last board meeting minutes (Mr. Yildirim)
Second: Mr. Filiz
Vote: Yea – 4
No - 0

4. Financials

Mr. Adem: We are in good standing with large balances in our bank accounts (savings and checking)
5. Enrollment Amendment

Mr. Yildirim: The attached is the new enrollment Projection next 10 years. Mr. Adem updated this since we plan to move our Middle/High School students to the other campus in 3 years.

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Motion: Approval of new enrollment amendment. (Mr. Yildirim)

Second: Mr. Filiz

Vote: Yea – 4

No – 0
6. Principal Remark:

Our waiting list is now over 300 students for the 2015-16 school year.

7. Public Remarks

There were no public remarks.

8. Closure of the meeting – Mr. Yildirim moved to adjourn the meeting. Mr. Filiz seconded the motion. The meeting adjourned at 7:25 p.m.

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

Kadir Yildirim
Baran Menguoglu
Selcuk Filiz
Gurcan Comert