

Minutes of the Regular Meeting of the
RIVERWALK EDUCATION FOUNDATION, INC.

Date : 5/30/2026
Time : 6:00 P.M.
Location : 1450 NE I-410 Loop, San Antonio, TX 78209
Superintendent's Office

I. U.S. and Texas Pledge

II. Roll Call; Establishment of Quorum; Call to Order

a) Roll call and recording of Board Members present

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| • Dr. Suleyman Tek, President ✓ | • George Pedraza, Board Member |
| • Mr. Christopher John Gieseke,
Vice President | ✓ |
| • Dr. Turgay Korkmaz, Secretary
✓ | • Mr. Denis Akhiyarov, Board
Member |

b) Declaration of the quorum present

- Yes ✓

c) The meeting was called to order for an open session by Board President, Dr. Suleyman Tek at 6:00 PM.

d) Recording of Superintendent and Staff Members present

- Fawzy Shemshack
- Annabelle Mendiola
- Maksat Altiyev

III. Public Comment: Public comments are limited to five (5) minutes for non-agenda items, and ten (10) minutes for agenda items.

a) Public Comment- **No public comments**

IV. Discussion and possible action to ...

1. Consider approval of the agenda.

Approved: ✓ Yes Votes: 3 (Yes) / to 0 (No)
Motioned by: George Pedraza Seconded by: Turgay Korkmaz
THE MOTION CARRIED UNANIMOUSLY.

2 min.	6:06pm - 6:08 pm	<i>Agenda Approval</i>
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2. Consider approval of the minutes from the May 15, 2026 meeting.

Approved: ✓Yes Votes: _3_ (Yes) / to __0__ (No)

Motioned by: Dr. Turgay Korkmaz Seconded by: George Pedraza

1 min.	6:09pm - 6:10 pm	<i>Tabled the May 15th Meeting Minutes</i>
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3. Consider approval of Shared Service Agreement between Compass Rose Public Schools and SST for 5 years.

Approved: ✓Yes Votes: _3_ (Yes) / to __0__ (No)

Motioned by: George Pedraza Seconded by: Dr. Turgay Korkmaz
THE MOTION CARRIED UNANIMOUSLY.

30 min.	6:10pm - 6:40pm	Shared Service Agreement
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4. Consider approval of the resolution to apply for a non-expansion amendment to request from TEA to approve SST to be captive insurance provider.

Approved: ✓Yes Votes: _3_ (Yes) / to __0__ (No)

Motioned by: George Pedraza Seconded by: Dr. Turgay Korkmaz

THE MOTION CARRIED UNANIMOUSLY.

8min.	6:41pm - 6:49pm	Resolution to apply for Non-Expansion Amendment to be Insurance Provider
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Closed session:

1. Closed session was tabled for the next board meeting since there was no update on the compensation study.

VII. Closing Remarks & Adjournment

Mr. Shemshack spoke to the board about the four high school graduations and how pleased he was with them. About half million dollars trust fund scholarships were given to the graduates.

The motion to adjourn the Riverwalk Education Foundation, Inc. board meeting was first made by George Pedraza and Dr. Turgay Korkmaz seconded the motion. The motion to adjourn the meeting passed unanimously with a vote of 3 in favor, and zero opposed, and was adjourned at 6:50p.m.

DocuSigned by:

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Dr. Turgay Korkmaz, Secretary

6/21/2026

Date