



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
October 25th, Saturday**

Meeting started at 10:26am.

- I. The president calls the meeting to order
Roll call by the president (B. Lute) X,
Members: A. Zora X, B. Brown X, L. Figueroa (Lead) X,
S. Gladden X
(Principal): S. Kartal X,
(Concept Representative) Business Manager: Ozge Ucan
Superintendent, Y. Bora X

- II. Public Comment--(Reserved for agenda items only) Please preface your comments with your name, address, and group affiliation. When circumstances create time constraints, comments may be limited to two minutes.
None

- III. Adopt the Agenda
The Committee members including the administration review the agenda and make any additions or deletions from the agenda.
The director recommends the committee approve the agenda.

Motion____, Second_____
Members: A. Zora motioned, B. Brown _____, L. Figueroa_____,
S. Gladden second
Result of vote Pass
Item: 2014-10-01
A. Zora motioned the agenda.

- IV. Approval of Minutes-The Committee notes any corrections needed in the minutes provided to each member before hand and approves the minutes.

Motion Zora, Second Gladden.
Members: A. Zora _____, B. Brown _____, L. Figueroa_____, S. Gladden_____
Result of vote Pass
Item: 2014-10-02

V. Director's Report
Mr. Kartal presented director's dashboard.

VI. Financial report- must be approved by the Committee.

Motion **_Gladden_**, Second **_Zora_**.

Members: A. Zora _____, B.Brown _____, L. Figueroa_____, S. Gladden_____

Result of vote **_Pass_**

Item: 2014-10-03

VII. Approval of new staff hired for 2014-2015 school year.

- Keisha Holland as special education teacher.
- Stephanie Eser as school nurse
- Janelle La Vigne, as state relations coordinator
- Zendzi Neal, as Teacher Assistant for the gym.

Motion **_Gladden_**, Second **_Zora_**.

Members: A. Zora _____, B.Brown _____, L. Figueroa_____, S. Gladden_____

Result of vote **_Pass_**

Item: 2014-10-04

VIII. Extended Public Comment –(Limited to 3 minutes per person on any item/matter not listed on the agenda)

No comment

IX. Adjournment- the Board's business is concluded, motion to adjourn at **11:21 am.**

Motion **_Zora_**, Second **_Gladden_**.

Members: A. Zora _____, B.Brown _____, L. Figueroa_____, S. Gladden__

Result of vote **_Pass_**

Item: 2014-10-5

The next regular meeting will be on **_pending_** at Horizon Science Academy-Belmont Charter School at 10 am.