



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
April 1st, Saturday 2017**

Meeting started at 10:31am.

I. The president calls the meeting to order Roll call by the president Brown.

Members:

- A. Zora  \_\_\_\_\_, B. Brown  \_\_\_\_\_, L. Figueroa \_\_\_\_\_, S. Gladden \_\_\_\_\_ R. Ward,  \_\_\_\_\_
- (School Principal): S. Kartal  \_\_\_\_\_
- (Concept Representative) Business Manager  \_\_\_\_\_
- Superintendent, David H. Disli  \_\_\_\_\_
- Concept Schools Board \_\_\_\_\_

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. Illinois Charter School Commission’s Comment

None

IV. 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 Zora, Second Ward.

Members: A. Zora \_\_\_\_\_, B. Brown  \_\_\_\_\_, L. Figueroa \_\_\_\_\_, S. Gladden \_\_\_\_\_ R. Ward \_\_\_\_\_

Result of vote pass

**Item: 2017-04-01**

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

Motion Brown, Second Ward.

Members: A. Zora \_\_\_\_\_, B.Brown\_\_\_\_\_, L. Figueroa\_\_\_\_\_, S. Gladden\_\_\_\_\_  
R. Ward\_\_\_\_\_

Result of vote pass

**Item: 2017-04-02**

The wording from agenda Feb 11<sup>th</sup> section VIII will be corrected.

- VI. Director's Report

- Resignation of Eva Marnen, PR, Community Outreach
- Tutoring
- Dashboard

Mr. Kartal presented director's report

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

Motion Ward, Second Brown.

Members: A. Zora\_\_✓\_\_, B.Brown\_\_\_\_\_, L. Figueroa\_\_\_\_\_, S. Gladden\_\_\_\_\_  
R. Ward\_\_\_\_\_

Result of vote pass

**Item: 2017-04-03**

- VIII. Approval of hiring the following staff members for FY 17.

Carmen Montanez, Part-time Custodian  
Herman Cabeje, Special Education Teacher,

Motion Zora, Second Ward.

Members: A. Zora\_\_\_\_\_, B.Brown\_\_✓\_\_, L. Figueroa\_\_\_\_\_, S. Gladden\_\_\_\_\_  
R. Ward\_\_\_\_\_

Result of vote pass

**Item: 2017-04-04**

IX. Extended Public Comment –(Limited to 3 minutes per person on any item/matter not listed on the agenda)  
None

X. Adjournment- the Board's business is concluded, motion to adjourn at 11:38am.

Motion Ward, Second Zora.

Members: A. Zora\_\_\_\_\_, B.Brown\_\_✓\_, L. Figueroa\_\_\_\_\_, S. Gladden\_\_R.  
Ward\_\_\_\_\_

Result of vote pass

**Item: 2017-04-05**

The next regular meeting will be on Saturday, June 10, 2017, at Horizon Science Academy Belmont Charter School at 10 am.