



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE REGULAR MEETING
February 13th, Saturday 2016**

Meeting started at

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

Members: A. Zora ,..... B.Brown..... , L. Figueroa....., S. Gladden..... R. Ward
(Principal): S.Kartal ,.....
(Concept Representative) Business Manager/.....
Superintendent, David H. Disli.....

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.

III. Illinois State Charter School Commission’s Comment

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.

MotionSecond

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

Result of vote

Item: 2016-02-01

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

MotionSecond
Members: A. Zora ,..... B.Brown..... , L. Figueroa....., S. Gladden..... R. Ward
Result of vote
Item: 2016-02-02

VI. Director’s Report

- School Dashboard,
- Enrollment,
 - Student activities,
 - Discipline Data
 - Academic Progress
 - Parental Involvement
 - Upcoming Events,
 - Facility Updates

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

MotionSecond
Members: A. Zora ,..... B.Brown..... , L. Figueroa....., S. Gladden..... R. Ward
Result of vote
Item: 2016-02-03

VIII. Approval of Fiscal Management Policies,

MotionSecond
Members: A. Zora ,..... B.Brown..... , L. Figueroa....., S. Gladden..... R. Ward
Result of vote
Item: 2016-02-04

IX. Open enrollment deadline: Wednesday, March 2, 2016
Lottery date: Friday, March 4, 2016

MotionSecond
Members: A. Zora ,..... B.Brown..... , L. Figueroa....., S. Gladden..... R. Ward
Result of vote
Item: 2016-02-05

X. Approval of new staff hired for 2015-2016 school year.

MotionSecond

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

Result of vote

Item: 2016-02-06

Simone Hall, Recess Coach, TA and Bus Monitor,
Zehra Durhan, ESL Teacher
April Hudson, 4th Grade Language Arts and Social Studies Teacher,
Arlene M. Elliott, Special Education Teacher,

XI. Approval of designating Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP as legal counsel.

MotionSecond

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

Result of vote

Item: 2016-02-07

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

XIII. Adjournment- the Board’s business is concluded, motion to adjourn.

MotionSecond

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

Result of vote

Item: 2016-02-08

The next regular meeting will be on April 9, 2016 at Horizon Science Academy McKinley Park Charter School at 10 am.