



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE REGULAR MEETING  
February 13<sup>th</sup>, Saturday 2016**

Meeting started at 10:31am

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

Members: A. Zora X B.Brown \_\_\_\_\_ L. Figueroa \_\_\_\_\_ S. Gladden X  
R. Ward X (Principal): S.Kartal X  
(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.

No public comment

**III.** Illinois State 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 Ward Second Zora

Members: A. Zora \_\_\_\_\_ B.Brown..... L. Figueroa..... S. Gladden X

R. Ward .....

Result of vote pass

**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.

Motion Zora Second Gladden

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

Result of vote pass

**Item: 2016-02-02**

**Corrections should be made by school principal**

**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.**

Motion Zora Second Ward

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

R. Ward \_\_\_\_\_

Result of vote pass

**Item: 2016-02-03**

**VIII. Approval of Fiscal Management Policies,**

Motion Zora Second Gladden

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

Result of vote pass

**Item: 2016-02-04**

**IX. Open enrollment deadline: Wednesday, March 2, 2016**

Lottery date: Friday, March 4, 2016s

Motion Zora Second Ward

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

R. Ward.....

Result of vote pass

**Item: 2016-02-05**

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

Motion Gladden Second Ward

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

Result of vote pass

**Item: 2016-02-06**

Simone Hall, Recess Coach, TA and Bus Monitor,  
Zehra Durhan, ESL Teacher  
April Hudson, 4<sup>th</sup> 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.

Motion Ward Second Gladden

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

Result of vote pass

**Item: 2016-02-07**

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

None

**XIII.** Adjournment- the Board's business is concluded, motion to adjourn at 12:13pm.

Motion Zora Second Ward

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

Result of vote pass

**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.