



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
March 14th, Saturday**

Meeting started at **10:30am.**

- I. The president calls the meeting to order
Roll call by the president (B. Lute) _____,
Members: A. Zora X, B. Brown X (**calls the meeting**)
L. Figueroa X, S. Gladden X R. Ward X.
(Principal): S. Kartal X,
(Concept Representative) Business Manager/ **Steve Gulkesen**
Superintendent, Y. Bora.....

- 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 Comment.

- 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 Liz, Second Zora.
Members: A. Zora _____, B. Brown _____, L. Figueroa _____, S. Gladden X
R. Ward X

Result of vote pass
Item: 2015-03-01

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

Motion Gladden, Second Liz.

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

Result of vote pass

Item: 2015-03-02

- V. Approval of school wellness policy

Motion Zora, Second Liz.

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

Result of vote pass

Item: 2015-03-03

- VI. Approval of grievance policy:

Motion Gladden, Second Zora.

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

Result of vote pass

Item: 2015-03-04

- VII. Director's Report

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

Motion Zora, Second Ward.

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

Result of vote pass

Item: 2015-03-05

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

-Philip Kane as Special Education Teacher

Motion Liz, Second Gladden.

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

Result of vote pass

Item: 2015-03-06

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

No Comment

XI. Adjournment- the Board's business is concluded, motion to adjourn.

Motion Zora, Second Ward.

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

Result of vote Pass

Item: 2015-03-07

The next regular meeting will be on May 2, 2015 at Horizon Science Academy Southwest Charter School at 10 am.