



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

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, _____
- (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.

III. Illinois 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.

Motion_____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____R. Ward_____

Result of vote_____

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____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____

R. Ward_____

Result of vote_____

Item: 2017-04-02

VI. Director's Report

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

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

Motion____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____

R. Ward_____

Result of vote_____

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____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____

R. Ward_____

Result of vote_____

Item: 2017-04-04

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

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

Motion_____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden__R.
Ward_____

Result of vote_____

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.