



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE REGULAR MEETING**  
**April 23<sup>rd</sup>, 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, \_\_\_\_\_  
(School 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. 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: 2016-04-01**

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

Motion\_\_\_\_, Second\_\_\_\_\_.

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

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

Result of vote\_\_\_\_\_

**Item: 2016-04-02**

V. Director's Report

VI. 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: 2016-04-03**

VII. Approval of Academic Calendar for 2016-2017 School Year.

Motion\_\_\_\_, Second\_\_\_\_\_.

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

Result of vote\_\_\_\_\_

**Item: 2016-04-04**

VIII. Approval of school's relocation to new facility located at 2456 N. Mango Ave. Chicago, IL, 60639

Motion\_\_\_\_, Second\_\_\_\_\_.

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

Result of vote\_\_\_\_\_

**Item: 2016-04-05**

IX. Approval of hiring Christine Raddatz as Director of Special Education

Motion\_\_\_\_, Second\_\_\_\_\_.

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

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

Result of vote\_\_\_\_\_

**Item: 2016-04-06**

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

- XI. 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: 2016-04-07**

The next regular meeting will be on **June 11, 2016** at Horizon Science Academy **Belmont** Charter School at 10 am.