



**HORIZON SCIENCE ACADEMY-BELMONT  
COMMITTEE REGULAR MEETING  
April 23<sup>rd</sup>, Saturday 2016**

Meeting started at 10:11am.

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

Members:

A. Zora X, B.Brown X, L. Figueroa X, S. Gladden X R. Ward, X  
(School Principal):S.Kartal X

(Concept Representative) Business Manager/ present

Superintendent, David H. Disli.....

Bertha Rios, State Commission Representative

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.

None

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 Ward, Second Gladden.

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

R. Ward motioned

Result of vote pass

**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 Zora, Second Ward.

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

Result of vote pass

**Item: 2016-04-02**

- V. Director's Report  
*Principal's report was presented by Mr. Kartal*

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

Motion Zora, Second Figueroa.

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

Result of vote pass

**Item: 2016-04-03**

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

Motion Zora, Second Ward.

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

Result of vote pass

**Item: 2016-04-04**

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

Motion Ward, Second Gladden.

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

Result of vote pass

**Item: 2016-04-05**

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

Motion Figueroa, Second Brown.

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

R. Ward X

Result of vote pass

**Item: 2016-04-06**

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

**None**

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

Motion Ward, Second Zora.

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

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

Result of vote pass

**Item: 2016-04-07**

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