



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
May 2nd, 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 Present

- 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. 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 Zora, Second Liz.

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

Result of vote pass

Item: 2015-05-01

- 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 Liz.

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

Result of vote pass

Item: 2015-05-02

- VI. Director's Report

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

Motion Gladden, Second Ward.

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

Result of vote pass

Item: 2015-05-03

- VIII. Revised Budget approval by committee.

Motion Gladden, Second Ward.

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

Result of vote pass

Item: 2015-05-03

- IX. Approval of 2015-2016 Academic Calendar.

Motion Ward, Second Gladden.

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

Result of vote pass

Item: 2015-05-04

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_ **Liz** __, Second_ **Gladden** ____.

Members: A. Zora _____, B.Brown _____, L. Figueroa_____, S. Gladden__ R.
Ward_____

Result of vote__ **pass** __

Item: 2015-05-06

The next regular meeting will be on June 6th, 2015 at Horizon Science Academy McKinley Park Charter School at 10 am.