



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
June 6th, Saturday**

Meeting started at \_\_\_\_\_.

- I. The president calls the meeting to order  
Roll call by the president (B. Lute) \_\_\_\_\_,  
Members: A. Zora \_\_\_\_\_, B. Brown \_\_\_\_\_, L. Figueroa \_\_\_\_\_, S. Gladden \_\_\_\_\_ R.  
Ward \_\_\_\_\_  
(Principal): S. Kartal \_\_\_\_\_,  
(Concept Representative) Business Manager/.....  
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.

- III. Illinois State 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: 2015-06-01**

- 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: 2015-06-02**

- VI. Director's Report

- 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: 2015-06-03**

- VIII. Approval of budget of 2015-2016 fiscal year.

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

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

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

**Item: 2015-06-04**

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: 2015-05-06**

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