



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

Meeting started at 10:36am.

- I. The president calls the meeting to order
Roll call by the president_____
- Members: A. Zora _____, B.Brown X, L. FigueroaX, S. GladdenX
R. Ward_____
- (Principal): S.KartalX,
(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.

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 Gladden, Second Ward.

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

Result of vote pass

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__ **Ward** __, Second__ **Gladden** __.

Members: A. Zora _____, B.Brown _____, L. Figueroa____, S. Gladden____
R. Ward_____

Result of vote__ **pass** __

Item: 2015-06-02

- VI. Director's Report

Mr. Kartal presented

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

Motion__ **Ward** __, Second__ **Gladden** __.

Members: A. Zora _____, B.Brown _____, L. Figueroa____, S. Gladden____
R. Ward_____

Result of vote__ **pass** __

Item: 2015-06-03

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

Motion__ **Gladden** __, Second__ **Ward** __.

Members: A. Zora _____, B.Brown _____, L. Figueroa____, S. Gladden____
R. Ward__ **X** __

Result of vote__ **pass** __

Item: 2015-06-04

- IX. FY 16 Board Meeting Schedule

Motion____, Second_____.

Members: A. Zora _____, B.Brown _____, L. Figueroa____, S. Gladden____,
R. Ward_____

Six meetings in a year every 6 weeks

Result of vote__ **pass** __

Item: 2015-06-05

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_ **Gladden**_____.

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

Result of vote__**pass**__

Item: 2015-06-06

The next regular meeting will be on _____2015 at Horizon Science Academy _____Charter School at 10 am.

Concept Schools will let us know.