



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
July 23rd, 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: 2016-06-01

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: 2016-06-02

V. Director's Report

Dashboard, NWEA MAP Scores, Survey Results, New Building updates,

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: 2016-06-03

VII. Approval of FY17 Budget

Motion____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____R. Ward

Result of vote_____

Item: 2016-06-04

VIII. Approval of Horizon Science Academy Refer a Friend Program.

Motion____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____R. Ward

Result of vote_____

Item: 2016-06-05

IX. Approval of FY17 Board Meeting Calendar
Motion____, Second_____
Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____, R. Ward_____
Result of vote_____

Item: 2016-06-06

X. Approval of hiring the following staff members for FY 17.

Rachael Wintering, Kindergarten Teacher,
Jill Kruger, 1st Grade Teacher,
Jennifer Olix, 2nd Grade Teacher,
Amna Saeed, 3rd Grade Teacher,
Ngozi Ogbuokiri, 3rd Grade Teacher,
Michelle Issen, 4th Grade Teacher, Math and Science
Carolina Baczek, 5th Grade Teacher, Math and Science,
Kristine Nader, 5th Grade Teacher, LA and SS,
David Ulev, Science Teacher,
Michelle Provan, LA teacher for Middle school,
Huseyin Kaya, Title 1 Math teacher,
Sirac Gelpis, Gateway to Technology Teacher,
Jennifer Alcantara, ESL Teacher,
Adilene Favela, Spanish Teacher,
Abigail Arnold, Music Teacher,
Mevla Gavaz, STEM coordinator,
MaryAnna Yilmaz, School Nurse,
Ikbal Koseli, Speech Pathologist (part-time)

Motion____, Second_____
Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____,
R. Ward_____
Result of vote_____

Item: 2016-06-07

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

XII. 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: 2016-06-08

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