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**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
August 15, 2015**

Meeting started at

- I. The president calls the meeting to order
Roll call by the president _Ward__,
Members: A. Zora ____, B.Brown ____, L. Figueroa ____, S. Gladden ____
R. Ward ____
(Principal): S.Kartal____,
(Concept Representative) Business Manager/ Steve Gulkensen.....
Superintendent, 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.
No Comment

- 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_Liz__, Second__Zora__.

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

Result of vote ____

Item: 2015-08-01

- 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__Liz____.

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

Result of vote_____

Item: 2015-08-02

- V. Director's Report

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

Motion_Zora____, Second__Ward____.

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

Result of vote_____

Item: 2015-08-03

- VII. Approval of new staff hired for 2015-2016 school year.

Motion_Zora____, Second__Liz____.

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

Result of vote_____

Item: 2015-08-04

Yoseph Coffee, Mathematics Teacher

Veronica Ellis, First Grade Teacher

Jeremy Miller, Special Education Teacher

Darian Tate, Physical Education Teacher

Aynur Aytakin, RTT Coordinator

Jennifer Allison Brostrom, Language Arts Teacher

Sharelyn A. Daos, Science Teacher

Ed Rafferty, Director of Special Education

VIII. Approval of 2015-2016 Academic Calendar update

Motion_Ward____, Second__Zora_____.

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

Result of vote_____

Item: 2015-08-05

IX. 2015-2016 Student Handbook

Motion_Liz____, Second__Ward_____.

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

Result of vote_____

Item: 2015-08-06

X. 2015-2016 Employee Handbook

Motion_Zora____, Second__Ward_____.

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

Result of vote_____

Item: 2015-08-07

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

No public comment

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

Motion Zora, Second Liz.

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

Result of vote _____

Item: 2015-08-08

The net regular meeting will be on2015 at Horizon Science Academy Charter School at 10 am.
Concept Schools will let us know.