



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

Meeting started at 11:15am.

- I. The president calls the meeting to order
Roll call by the president Ward,
Members: A. Zora X, B.Brown X, L. Figueroa X, S. Gladden X
R. Ward X
(Principal): S.Kartal X,
(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 pass

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 X, S. Gladden _____
R. Ward _____

Result of vote pass

Item: 2015-08-02

- V. Director's Report
Director's report was rescheduled

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

Motion Zora, Second Ward.

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

Result of vote pass

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 X

Result of vote pass

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 X, S. Gladden____
R. Ward_____

Result of vote pass

Item: 2015-08-05

IX. 2015-2016 Student Handbook

Motion Liz, Second Ward.

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

Result of vote pass

Item: 2015-08-06

X. 2015-2016 Employee Handbook

Motion Zora, Second Ward.

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

Result of vote pass

Item: 2015-08-07

XI. Extended 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 pass

Item: 2015-08-08

The next regular meeting will be on2015 at Horizon
Science Academy Charter School at 10 am.

Concept Schools will let us know.