



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
September 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\_\_\_\_\_  
(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. 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\_\_\_\_\_  
Result of vote\_\_\_\_\_
- Item: 2014-09-01**
- 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\_\_\_\_\_  
Result of vote\_\_\_\_\_
- Item: 2014-09-02**

V. Director's Report

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

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

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

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

**Item: 2014-09-03**

VII. Approval of annual operating budget for FY15.

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

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

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

**Item: 2014-09-04**

VIII. Approval of material modification request from Illinois Charter School Commission.

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

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

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

**Item: 2014-09-05**

IX. Approval of new staff hired for 2014-2015 school year.

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

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

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

**Item: 2014-09-06**

X. Open enrollment deadline: Friday, January 30, 2015

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

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

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

**Item: 2014-09-07**

XI. Approval of 2014-2015 Student Handbook.  
Motion\_\_\_\_, Second\_\_\_\_\_  
Members: A. Zora \_\_\_\_\_, B.Brown \_\_\_\_\_, L. Figueroa\_\_\_\_, S. Gladden\_\_\_\_,  
Result of vote\_\_\_\_\_

**Item: 2014-09-08**

XII. Approval of 2014-2015 Employee Handbook.  
Motion\_\_\_\_, Second\_\_\_\_\_  
Members: A. Zora \_\_\_\_\_, B.Brown \_\_\_\_\_, L. Figueroa\_\_\_\_, S. Gladden\_\_\_\_,  
Result of vote\_\_\_\_\_

**Item: 2014-09-09**

XIII. Approval of Staff Use of Social Media Policy.  
  
Motion\_\_\_\_, Second\_\_\_\_\_  
Members: A. Zora \_\_\_\_\_, B.Brown \_\_\_\_\_, L. Figueroa\_\_\_\_, S. Gladden\_\_\_\_,  
Result of vote\_\_\_\_\_

**Item: 2014-09-10**

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

XV. Adjournment- the Board’s business is concluded, motion to adjourn.

Motion\_\_\_\_, Second\_\_\_\_\_  
Members: A. Zora \_\_\_\_\_, B.Brown \_\_\_\_\_, L. Figueroa\_\_\_\_, S. Gladden\_\_\_\_  
Result of vote\_\_\_\_\_

**Item: 2014-09-11**

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