



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
October 10th, 2015**

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_____
(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 public 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 Zora__, Second__ Gladden__.

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

Result of vote_____

Item: 2015-10-01

- 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__Gladden____.

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

Result of vote____

Item: 2015-10-02

- V. Director's Report

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

Motion_Gladden__, Second__Zora____.

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

Result of vote_____

Item: 2015-10-03

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

Motion_Brown____, Second__Zora____.

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

Result of vote_____

Item: 2015-10-04

Elios Harrington, School Nurse
Waleska Marrero, School Security

- VIII. Approval of bullying policy,

Motion_Zora____, Second__Brown____.

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

Result of vote_____

Item: 2015-10-05

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

None

- X. Adjournment- The Board's business is concluded, motion to adjourn 11:55am

Motion_Brown____, Second__Gladden____.

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

Result of vote_____

Item: 2015-10-06

The net regular meeting will be on Dec 5th, 2015 at Horizon Science Academy Belmont Charter School at 10 am.