



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
October 10<sup>th</sup>, 2015**

Meeting started at 10:57am.

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

Result of vote pass

**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 pass\_\_

**Item: 2015-10-02**

Mrs. Gladden & Mrs. Brown were not present at the last meeting.

- V. Director's Report

Mr. Kartal presented director's report.

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

Motion Gladden, Second Zora.

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

Result of vote pass\_\_

**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 X\_\_\_\_\_  
R.Ward\_\_\_\_\_

Result of vote pass\_\_

**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 pass

**Item: 2015-10-05**

IX. Extended 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 pass

**Item: 2015-10-06**

The next regular meeting will be on Dec 5<sup>th</sup>, 2015 at Horizon Science Academy Belmont Charter School at 10 am.