



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
December 5th Saturday, 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/.....
Superintendent, David 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.

- 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____R.
Ward_____

Result of vote_____

Item: 2015-12-01

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_____R. Ward_

Result of vote_____

Item: 2015-12-02

V. Director's Report

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

Motion____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____R. Ward_

Result of vote_____

Item: 2015-12-03

VII. Report of Financial Audit,

VIII. Approval of revised budget 2016

Motion_, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____R. Ward_

Result of vote_____

Item: 2015-12-04

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

Motion____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden____R. Ward_____

Result of vote_____

Item: 2015-12-05

Elizabeth Franklin, 5th, 6th grade Language Arts,

Bilal Yildiz, Mathematics Title 1,

Edwardo Partida, Recess Coach

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

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

Motion____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden__R. Ward_____

Result of vote_____

Item: 2015-12-06

The next regular meeting will be on, 2015 at Horizon Science Academy
.....Charter School at 10 am.