



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
December 5th, 2015**

Meeting started at 10:13am.

- I. The president calls the meeting to order
Roll call by the president Brown,
Members: A. Zora X, B.Brown X, L. Figueroa X,
S. Gladden X R. Ward _____
(Principal): S.Kartal X,
(Concept Representative) Business Manager/ Steve Gulkensen
Superintendent, H. Disli Present

- 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 Figueroa, Second Zora.

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

Result of vote pass

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 Zora, Second Gladden.

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

Result of vote pass

Item: 2015-12-02

Corrections about the attendance by Ms. Figueroa and Ms. Ward will be corrected by the principal.

V. Director's Report

Board members should be attending an event. Principal will create a calendar.

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

Motion Figueroa, Second Gladden.

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

Result of vote pass

Item: 2015-12-03

VII. Report of FY15 Audit presentation,

Done by Mr. Steve Gulkensen

VIII. Approval of revised budget 2016

Motion Gladden, Second Figueroa.

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

Result of vote pass

Item: 2015-12-04

IX. Approval of the resolution for Director's Discretionary Fund.

Motion Figueroa, Second Gladden.

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

Result of vote pass

Item: 2015-12-05

X. Approval of resolution for staff holiday bonus

Motion Brown, Second Figueroa.

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

Result of vote pass

Item: 2015-12-06

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

Motion Gladden, Second Figueroa.

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

Result of vote pass

Item: 2015-12-07

Elizabeth Franklin, 5th, 6th grade Language Arts,
Bilal Yildiz, Mathematics Title 1,
Edwardo Partida, Recess Coach

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

No public comment.

XIII Adjournment- the Board's business is concluded, motion to adjourn at 11:43am.

Motion Brown, Second Figueroa.

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

Result of vote pass

Item: 2015-12-08

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