



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
December 13, Saturday**

Meeting started at 10:33_____.

- I. The president calls the meeting to order
Roll call by the president (B. Lute) X ,
Members: A. Zora YES , B.Brown YES , L. Figueroa X , S.
Gladden YES
(Principal): S.Kartal YES ,
(Concept Representative) Business Manager/.....Ozge
Ucan.....
Superintendent, Y. Bora..... YES

- 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 by Zora , Second Gladden .
Members: A. Zora , B.Brown , L. Figueroa , S. Gladden
Result of vote 3/ pass
Item: 2014-12-01

- IV. Approval of Minutes-The Committee notes any corrections needed in the minutes provided to each member before hand and approves the minutes.

Motion By Gladden , Second By Zora .
Members: A. Zora , B.Brown Yes , L. Figueroa , S. Gladden

Result of vote ___3/Pass___

Item: 2014-12-02

- V. Process the appeal of Expulsion of Tamon Easterling,
Motion__Brown__, Second_____.
Members: A. Zora __Yes___, B.Brown _____, L. Figueroa_____, S.
Gladden__Yes___
Result of vote___3/ pass___

Item: 2014-12-03

Board decided to reverse the decision of expulsion with the condition of putting Tamon Easterling in a behavior contract.

- VI. Director's Report

Director's report was presented by the Principal Kartal,

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

Motion__By Zora_, Second____By Brown___.

Members: A. Zora _____, B.Brown _____, L. Figueroa_____, S. Gladden__Yes__

Result of vote_____

Item: 2014-12-04

Financial report was presented by Business Manager, Ozge Ucan, It was asked to Mrs Ucan to bring the statement of activities for September 2014,

- VIII. Approval of \$120.00 holiday bonuses for the staff members.
Motion__By Zora __, Second__By Gladden_____.
Members: A. Zora _____, B.Brown _____, L. Figueroa_____, S. Gladden_____
Result of vote___3/ pass___

Item: 2014-12-05

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

- Wanda Hernandez as Teacher assistant.

- Marie Wade as Teacher assistant

Motion__By Brown __, Second____By Zora ____.

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

Result of vote_____3/ pass_

Item: 2014-12-06

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

No public comment

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

Motion_By Brown ____, Second__By Zora_____.

Members: A. Zora _____, B.Brown _____, L. Figueroa_____, S. Gladden__

Result of vote____3/ pass ____

Item: 2014-12-07

Meeting adjourned at 12:30

The next regular meeting will be on January 24, 2015 at Horizon Science Academy McKinley Park Charter School at 10 am