



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

Meeting started at _____.

- I. The president calls the meeting to order
Roll call by the president (B. Lute) _____,
Members: A. Zora _____, B.Brown _____, L. Figueroa_____, S. Gladden_____
(Principal): S.Kartal_____,
(Concept Representative) Business Manager/.....
Superintendent, Y. Bora.....

 - 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_____
Result of vote_____
- 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_____, Second_____.
Members: A. Zora _____, B.Brown _____, L. Figueroa_____, S. Gladden_____
Result of vote_____
- Item: 2014-12-02**

- V. Process the appeal of Expulsion of Tamon Easterling,
Motion____, Second_____
Members: A. Zora _____, B.Brown _____, L. Figueroa____, S. Gladden____
Result of vote_____
Item: 2014-12-03
- VI. Director's Report
- VII. Financial report- must be approved by the Committee.

Motion____, Second_____
Members: A. Zora _____, B.Brown _____, L. Figueroa____, S. Gladden____
Result of vote_____
Item: 2014-12-04
- VIII. Approval of \$120.00 holiday bonuses for the staff members.
Motion____, Second_____
Members: A. Zora _____, B.Brown _____, L. Figueroa____, S. Gladden____
Result of vote_____
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____, Second_____
Members: A. Zora _____, B.Brown _____, L. Figueroa____, S. Gladden____,
Result of vote_____
Item: 2014-12-06
- 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__
Result of vote_____

Item: 2014-12-07

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