



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
December 7, 2013**

Meeting started at 10:12am.

- I. The president calls the meeting to order
Roll call by the president (B. Lute) X,
Members: A. Zora X, H.Yildiz____, B.Brown____, L. Figueroa X,
(Principal): S.Kartal X,
(Superintendant): Y. Bora X,
(Concept Representative) Steve Gulkesen-Chief Financial Officer X____
(I.S.C.S.C. Representative) Dr. Washington X__
- 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. Illinois State Charter School Commission’s Comment
Dr. Karen Washington, She expressed gratitude to be on board meeting.
- IV. 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 B.L., Second_____
Members: A. Zora X, H. Yildiz____, B. Brown____, L. Figueroa X,
Result of vote 3____
Item: 2013-12-01
- V. Approval of Minutes-The Committee notes any corrections needed in the minutes provided to each member before hand and approves the minutes.

Motion B.L., Second_____
Members: A. Zora X, H. Yildiz____, B. Brown____, L. Figueroa X,
Result of vote Pass__

- Item: 2013-12-02**
- VI. Director's Report
Homeless Student Report
Event count Report
- VII. Financial report- must be approved by the Committee.
- Motion B.L. , Second _____.
Members: A.Zora X , H.Yildiz _____, B. Brown _____, L. Figueroa X ,
Result of vote Pass
Item: 2013-12-03
(Presented by) **Steve Gulkensen**
- VIII. Approval of the hiring of the following staff members for 2013-2014 school year.
- Juan Morales--School Janitor **(25 hrs a week) \$12/hour**
- Motion X , Second _____.
Members: A.Zora X , H.Yildiz _____, B. Brown _____, L. Figueroa X ,
Result of vote Pass
Item: 2013-12-04
- IX. Approval of resignation for Jose Medina from his position at Horizon Science Academy-Belmont
- Motion B.L. , Second L.F. .
Members: A.Zora X , H.Yildiz _____, B. Brown _____, L. Figueroa X ,
Result of vote Pass
Item: 2013-12-05
- X. Resolution setting date, time, and place of regular Committee Meetings for FY13.
- Motion B.L. , Second _____.
Members: A.Zora X , H.Yildiz _____, B. Brown _____, L. Figueroa X ,
Result of vote Pass
Item: 2013-12-06
- XI. Approval of contracting Lynda Stone through EBS as school psychologist **\$85 per hour** and Cyrilla Lambesis as speech language pathologist **\$70 per hour** for 2013-2014 school year.
- Motion B.L. , Second _____.
Members: A.Zora X , H.Yildiz _____, B. Brown _____, L. Figueroa X ,

Result of vote Pass

Item: 2013-12-07

- XII. Approval of \$100.00 holiday bonuses for the staff members.
Bonus increased to \$120 approved by (Superintendent) Y. Bora

Motion B.L., Second _____.

Members: A.Zora X, H.Yildiz _____, B. Brown _____, L. Figueroa X,

Result of vote Pass

Item: 2013-12-08

- XIII Approval of home visit stipend in the amount of \$15.00 per visit per staff member.

Motion B.L., Second _____.

Members: A.Zora X, H.Yildiz _____, B. Brown _____, L. Figueroa X,

Result of vote Pass

Item: 2013-12-09

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

- XV Adjournment- the Board's business is concluded, motion to adjourn at 11:06

Motion B.L., Second _____.

Members: A.Zora X, H.Yildiz _____, B. Brown _____, L. Figueroa X,

Result of vote Pass

Item: 2013-12-10

The next regular meeting will be on January 18, 2014 at Horizon Science Academy-Belmont Charter School at 10 am.