



HORIZON SCIENCE ACADEMY BELMONT

Horizon Science Academy - Belmont Committee Meeting Agenda

October 26, 2013

Meeting started at 10:11am.

I. The Pledge of Allegiance:



I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

II. The Board President calls the meeting to order

Roll Call by the Board President:

President: **B. Lute** absent,

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

(Principal) **S. Kartal** X.

(Concept Schools Representative) **Steve Gulkesen**, Chief Financial Officer.

III. Public Input- (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.

IV. Illinois State Charter School Commission's Comment: **No.**

V. Adopt the Agenda

The Board members including the administration review the agenda and make any additions or deletions from the agenda.

The principal recommends the board approve the agenda.

Motion____, Second____.

B. Lute _____,

Members: **A. Zora** X, **H. Yildiz** X, **B. Brown** X, **L. Figueora** X

Result of vote Pass

Item: 2013-10-1



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

Motion____, Second____,

B. Lute____,

Members: **A.Zora**__X__, **H. Yildiz**__X__, **B. Brown**__X__, **L. Figueroa**__X__

Result of vote _____

Item: 2013-10-2

- VII. Financial reports- must be approved by the Board.

i. Bank Statement

ii. Monthly Financials

Motion____, Second ____

B. Lute____,

Members: **A. Zora**__X__, **H. Yildiz**__X__,**B. Brown**__X__, **L. Figueora**_____

Result of vote Pass

Item: 2013-10-3

- VIII. Approval of revised annual operating budget for FY14.

Motion____, Second ____

B. Lute____,

Members: **A. Zora**____, **H. Yildiz**____,**B. Brown**____, **L. Figueora**_____

Result of vote Pass

Item: 2013-10-4

- IX. Director's Report:

- HSA Dashboard
- Activities and Events, Academic Calendar

Motion____, Second ____

B. Lute____,

Members: **A. Zora**__X__, **H. Yildiz**__X__,**B. Brown**____, **L. Figueora**__X__

Result of vote Pass

Item: 2013-10-5



HORIZON SCIENCE ACADEMY BELMONT

X. Approval of staff hired for 2013-2014 school year.

Herrera, Eric-P.E.

Carter, Adam-Public relations

Milouda Sajjad – Special Education TA

Lawal, Adeshola-TA

Mack, Pearl-Teacher

Sanchez, Magali RN

Prokop, Gina-Social worker

Stevens, Timothy (transferred to Mckinley Park)-Teacher mentor

Motion___, Second ___

B. Lute___,

Members: **A. Zora**__**X**__, **H. Yildiz**__**X**__,**B. Brown**____, **L. Figueora**__**X**__

Result of vote Pass

Item: 2013-10-6

XI. Resolution to designate Odelson & Sterk, Ltd. as legal counsel.

Motion___, Second ___

B. Lute___,

Members: **A. Zora**__**X**__, **H. Yildiz**__**X**__,**B. Brown**__**X**__, **L. Figueora**__**X**__

Result of vote Pass

Item: 2013-10-7

XII. Open enrollment deadline: Monday, March 3, 2014

Lottery date: Friday, March 7, 2014

Motion___, Second___.

B. Lute___,

Members: **A. Zora**__**X**__, **H. Yildiz**__**X**__,**B. Brown**____, **L. Figueora**__**X**__

Result of vote Pass

Item: 2013-10-8

XIII. Items of Management Company



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

No public comment.

VIII. Next Board Meeting & Adjournment- the Board's business is concluded, motion to adjourn.

Motion____, Second____.

B. Lute____,

Members: **A. Zora** , **H. Yildiz** , **B. Brown**____, **L. Figueora**____

Result of vote _____

Item: 2013-10-9

The next regular meeting will be on Nov 16th, 2013 at Horizon Science Academy Belmont Charter School at _____.

Meeting was finished at **11:20am.**