



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
January 24th, 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: 2015-01-01

- 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: 2015-01-02

- V. Approval of Renita Ward as a school governing committee member

Motion____, Second_____.

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

Result of vote_____

Item: 2015-01-03

- 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: 2015-01-04

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

- Stephanie Vizcarra as Teacher assistant.
- James Blaszczyk as 6th grade Mathematics and Science Teacher

Motion____, Second_____.

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

Result of vote_____

Item: 2014-12-05

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

X. 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: 2014-12-06

The next regular meeting will be on March 14, 2015 at Horizon Science Academy Belmont Charter School at 10 am