



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
March 1st, Saturday**

Meeting started at 10:32am

- I. The president calls the meeting to order
Roll call by the president (B. Lute) X,
Members: A. Zora X, H.Yildiz A.Zora, B.Brown X, L. Figueroa _____,
(Principal): S.Kartal X,
(Concept Representative) Steve Gulkesen, Chief Financial Officer 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. Will be omitted

- 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. Lute, Second _____.

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

Result of vote Pass

Item: 2014-03-01

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

Motion A. Zora, Second _____.

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

Result of vote _____

Item: 2014-03-02

VI. Director's Report

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

Motion A.Zora, Second B. Lute.

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

Result of vote Pass

Item: 2014-03-03

VIII. Approval of school wide Title 1 application.

Motion B.Lute, Second _____.

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

Result of vote Pass

Item: 2013-03-04

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 B.Lute, Second _____.

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

Result of vote Pass

Item: 2014-03-05

The next regular meeting will be on April 05, 2014 at Horizon Science Academy-Belmont Charter School at 10am.