



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
May 31st, Saturday**

Meeting started at **10:19am**.

- I. The president calls the meeting to order
Roll call by the president (B. Lute) _____,
Members: A. Zora **X**, B. Brown **Leaded**, L. Figueroa **X**,
S. Gladden **X** (Principal): S.Kartal **X**,
(Concept Representative) Hasan Damar, Business Manager **X**
Superintendent, Y. Bora **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.
No public comment

- 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 **Figueroa**, Second **Zora**.
Members: A. Zora _____, B.Brown _____, L. Figueroa_____, S. Gladden_____
Result of vote **Pass**
Item: 2014-05-01

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

Motion **Zora**, Second **Gladden**.
Members: A. Zora _____, B.Brown _____, L. Figueroa_____, S. Gladden_____
Result of vote **Pass**
Item: 2014-05-02

V. Director's Report **X**

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

Motion **Figueroa**, Second **Zora**.

Members: A. Zora _____, B. Brown _____, L. Figueroa _____, S. Gladden **X**

Result of vote **Pass**

Item: 2014-05-03

VII. Approval of Maternity Leave Policy,

Maternity Leave: A full-time female employee is entitled to thirty (30) calendar days of paid leave during the postpartum period where she is incapacitated as a result of having given birth. The paid leave shall start immediately following childbirth and shall run for thirty (30) consecutive calendar days. This policy applies to full-time female employees only. Any leave taken shall run concurrently with any leave available under the Family & Medical Leave Act.

Motion **Figueroa**, Second **Zora**.

Members: A. Zora _____, B. Brown _____, L. Figueroa _____, S. Gladden **X**,

Result of vote **Pass**

Item: 2013-05-04

VIII. Approval of 2014-15 staff list

Motion **Zora**, Second **Figueroa**.

Members: A. Zora _____, B. Brown _____, L. Figueroa _____, S. Gladden **X**,

Result of vote **Pass**

Item: 2013-05-05

IX. Approval of 2014-15 school year academic calendar

Motion **Figueroa**, Second **Gladden**.

Members: A. Zora **X**, B. Brown _____, L. Figueroa _____, S. Gladden _____,

Result of vote **Pass**

Item: 2013-05-06

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

No comment

XI. Adjournment- the Board's business is concluded, motion to adjourn.

Motion_ **Figueroa** __, Second__ **Zora** __.

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

Result of vote_____

Item: 2014-05-07

The next regular meeting will be on **August 16th, 2014** at Horizon Science Academy- Belmont Charter School at 10 am.