



HORIZON SCIENCE ACADEMY BELMONT

Horizon Science Academy - Belmont Committee Meeting Minutes

September 14, 2013

Meeting started at __10:23__ a.m.

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** ,

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

(Principal) **S. Kartal** .

(Superintendent) **Y. Bora** ,

III. Public Input- Please preface your comments with your name, address, and group affiliation. When circumstances create time constraints, comments may be limited to two minutes.

There was no public input.

IV. 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 **B. Brown**, Second **L. Figueora**.

B. Lute ,

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

Result of vote _____ 4_



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Item: 2013-9-1

V. Approval of annual operating budget for FY14.

Motion__A. Zora_, Second__I. Figueora_.

B. Lute__X__,

Members: **A. Zora____, H. Yildiz____,B. Brown__X__, L. Figueora_____**

Result of vote__4____

Item: 2013-9-2

VI. Designating Serdar Kartal, school principal, responsible for:

(a) taking minutes, (b) posting notices and locations of board meetings, (c) sending approved minutes to authorizer.

Motion__B. Lute __, Second__I. Figueora_.

B. Lute____,

Members: **A. Zora__X__, H. Yildiz____,B. Brown_X____, L. Figueora_____**

Result of vote____4__

Item: 2013-9-3

VII. Resolution designating School Director and Concept Schools' Chief Financial Officer , Steve Gulkesen, as authorized signatories on Academy's bank account subject to requirements of applicable law, and Academy's budget

Designating Chase Bank as depository

Motion_A. Zora_, Second_B. Lute__.

B. Lute____,

Members: **A. Zora____, H. Yildiz____,B. Brown__X__, L. Figueora__X__**

Result of vote__4____

Item: 2013-9-4

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

i. Bank Statement

ii. Monthly Financials

Motion_A. Zora __, Second __I. Figueora__

B. Lute__X__,

Members: **A. Zora____, H. Yildiz____,B. Brown__X__, L. Figueora_____**

Result of vote__4____

Item: 2013-9-5



HORIZON SCIENCE ACADEMY BELMONT

IX. Director's Report:

- HSA Dashboard
- Staff Contracts
- Activities and Events, Academic Calendar
- Student and Personal Handbooks
-

Motion B. Lute, Second B. Brown

B. Lute X,

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

Result of vote _____

Item: 2013-9-6

X. Approval of enrollment bonus for secretaries up to \$1000

- a. Gloria Garcia (secretary)
- b. Margarita Vera (Administrative Assistant)

Motion B. Lute, Second B. Brown

B. Lute _____,

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

Result of vote 4 _____

Item: 2013-9-7

XI. Resolution to designate Serdar Kartal as Freedom of Information Coordinator, Civil Rights Representative, and Title IX Representative

Motion B. Lute, Second A. Zora

B. Lute _____,

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

Result of vote 4 _____

Item: 2013-9-8

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

Motion A. Zora, Second B. Brown

B. Lute _____,

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

Result of vote 4 _____

Item: 2013-9-9



HORIZON SCIENCE ACADEMY BELMONT

XIII. Authorizing the School Principal as the leader of personnel decisions of Horizon Science Academy Belmont Charter School, such as hiring, any required due process, and firing.

Motion A. Zora, Second I. Figueora

B. Lute X,

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

Result of vote 4

Item: 2013-9-10

XIV. Items of Management Company

Superintendent, Mr. Bora, addressed the progress of renting the new building from Grace and Hope community church.

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

No public input.

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

Motion B. Lute, Second I. Figueora.

B. Lute _____,

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

Result of vote 4

Item: 2013-9-11

The next regular meeting will be on at Horizon Science Academy Belmont Charter School at.....

Meeting was finished at 11:20