



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
January 25, 2014**

Meeting started at __10:14_____.

- I. The president calls the meeting to order
Roll call by the president (B. Lute) __ ____,
Members: A. Zora __Aye__, H.Yildiz____, B.Brown _Aye____, L.
Figueroa_Aye____,
(Principal): S.Kartal__Present____,
(Concept Representative) Steve Gulkesen, Chief Financial Officer.

- 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.
None

- III. Illinois State Charter School Commission’s Comment

- 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_**Zora** ____, Second_**Brown**_____
Members: A.**Zora**____, H.Yildiz _____, B. Brown _____, L. Figueroa __Aye____,
Result of vote__**Pass**____
Item: 2014-01-01

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

Motion__**Brown**__, Second__**Figueroa**_____.

Members: A.Zora **Aye**____, H.Yildiz _____, B. Brown _____, L. Figueroa _____,
Result of vote **Pass**_____

Item: 2014-01-02

- VI. Director's Report
 - A. Dashboard
 - B. Enrollment
 - C. Academic progress
 - D. Activities
 - E. Staff

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

Motion **Zora**____, Second **Figueroa**_____.

Members: A.Zora____, H.Yildiz _____, B. Brown **Aye**____, L. Figueroa _____,
Result of vote **Pass**_____

Item: 2014-01-03

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

None

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

Motion **Figueroa**____, Second **Brown**_____.

Members: A.Zora **Aye**____, H.Yildiz _____, B. Brown _____, L. Figueroa _____,
Result of vote **Pass**_____

Item: 2014-01-04

The next regular meeting will be on Feb 15, 2014 at Horizon Science Academy-Belmont Charter School at 10 am.