



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
June 10th, Saturday 2017**

Meeting started at **10:18am**.

I. The president calls the meeting to order Roll call by the president R. Ward,

Members:

A. Zora ✓, B. Brown ✓, L. Figueroa ✓, S. Gladden ✓

R. Ward, ✓

(School Principal): S. Kartal,

(Concept Representative) Business Manager/... **Steve Gulkesen**.....

Superintendent, David H. Disli... **H. Disli**.....

Concept Schools Board

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 Charter School Commission’s Comment

None

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 Gladden.

Members: A. Zora _____, B. Brown _____, L. Figueroa ✓, S. Gladden _____ R. Ward _____

Result of vote pass

Item: 2017-06-01

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

Motion Figueroa , Second Ward .

Members: A. Zora _____, B.Brown _____, L. Figueroa _____, S. Gladden _
R. Ward _____

Result of vote pass

Item: 2017-06-02

VI. Director's Report

- NWEA Scores
- PARCC scores
- Building Updates
- Dashboard
- 2017-2018 academic plans
- CYSP report

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

Motion Figueroa , Second Gladden .

Members: A. Zora _____, B.Brown _____, L. Figueroa _____, S. Gladden _____
R. Ward _

Result of vote pass

Item: 2017-06-03

VIII. Approval of the FY18 budget,

Motion Gladden , Second Figueroa .

Members: A. Zora _____, B.Brown _____, L. Figueroa _____, S. Gladden _____
R. Ward _

Result of vote pass

Item: 2017-06-04

IX. Approval of 2017-2018 Academic Calendar,

Motion Ward , Second Gladden .

Members: A. Zora _____, B.Brown _____, L. Figueroa _ , S. Gladden _____
R. Ward _____

Result of vote _____

Item: 2017-06-05

X. Approval of hiring the following staff members for FY 18.

Hannah Menich, Music Teacher,
Colleen Wright, Case Manager,
Steven Smrt, Social Studies Teacher,
Syreata Brown, Science Coordinator, Science Teacher,
Halime Cavus, Mathematics Techer,
Peter LeGrand, Building Substitute Teacher,
Funmi Macaulay, Assistant Principal for Academics K-5
Shanova Vincent, Assistant Principal for School Culture, K-5
Dania Castillo, Public Relations/Activity Coordinator
Mehmet Gullu, IT Manager,

Motion Ward, Second Gladden.

Members: A. Zora_____, B.Brown_____, L. Figueroa_✓_, S. Gladden_____
R. Ward_____
Result of vote pass

Item: 2017-06-06

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

None

XII. Adjournment- the Board’s business is concluded, motion to adjourn.

Motion Figueroa, Second Ward.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_✓_____
R. Ward_____

Result of vote pass

Item: 2017-06-07

Meeting ended at 11:40am

The next regular meeting will be on **Saturday**,, **2017**, at Horizon Science AcademyCharter School at 10 am.