



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

Meeting started at\_\_\_\_\_.

I. The president calls the meeting to order Roll call by the president\_\_\_\_\_.

Members:

- A. Zora\_\_\_\_\_, B.Brown\_\_\_\_\_, L. Figueroa\_\_\_\_\_, S. Gladden\_\_\_\_\_R. Ward, \_\_\_\_\_
- (School Principal):S.Kartal\_
- (Concept Representative) Business Manager/.....
- Superintendent, David 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.

III. Illinois 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\_\_\_\_\_, Second\_\_\_\_\_.

Members: A. Zora\_\_\_\_\_, B.Brown\_\_\_\_\_, L. Figueroa\_\_\_\_\_, S. Gladden\_\_\_\_\_R. Ward\_\_\_\_\_

Result of vote\_\_\_\_\_

**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\_\_\_\_\_, Second\_\_\_\_\_.

Members: A. Zora\_\_\_\_\_, B.Brown\_\_\_\_\_, L. Figueroa\_\_\_\_\_, S. Gladden\_\_\_\_\_

R. Ward\_\_\_\_\_

Result of vote\_\_\_\_\_

**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\_\_\_\_\_, Second\_\_\_\_\_.

Members: A. Zora\_\_\_\_\_, B.Brown\_\_\_\_\_, L. Figueroa\_\_\_\_\_, S. Gladden\_\_\_\_\_

R. Ward\_\_\_\_\_

Result of vote\_\_\_\_\_

**Item: 2017-06-03**

VIII. Approval of the FY18 budget,

Motion\_\_\_\_\_, Second\_\_\_\_\_.

Members: A. Zora\_\_\_\_\_, B.Brown\_\_\_\_\_, L. Figueroa\_\_\_\_\_, S. Gladden\_\_\_\_\_

R. Ward\_\_\_\_\_

Result of vote\_\_\_\_\_

**Item: 2017-06-04**

IX. Approval of 2017-2018 Academic Calendar,

Motion\_\_\_\_\_, Second\_\_\_\_\_.

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\_\_\_\_, Second\_\_\_\_\_  
Members: A. Zora\_\_\_\_\_, B.Brown\_\_\_\_\_, L. Figueroa\_\_\_\_\_, S. Gladden\_\_\_\_\_  
R. Ward\_\_\_\_\_  
Result of vote\_\_\_\_\_

**Item: 2017-06-06**

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

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

Motion\_\_\_\_, Second\_\_\_\_\_  
Members: A. Zora\_\_\_\_\_, B.Brown\_\_\_\_\_, L. Figueroa\_\_\_\_\_, S. Gladden\_\_R.  
Ward\_\_\_\_\_

Result of vote\_\_\_\_\_

**Item: 2017-04-07**

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