



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
August 12, 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: 2017-08-01

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: 2017-08-02

VI. Director's Report

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

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: 2017-08-03

VIII. Approval of title 1 district plan,

Motion____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____

R. Ward_____

Result of vote_____

Item: 2017-08-04

IX. Approval of Student Handbook 2017-2018,

Motion____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____

R. Ward_____

Result of vote_____

Item: 2017-08-05

X. Approval of Employee Handbook 2017-2018
Motion____, Second_____
Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____
R. Ward_____
Result of vote_____

Item: 2017-08-06

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

Keyonia Davis, Kindergarten Teacher
Ajda Kahveci, Science Teacher,
Lori Rodriguez, Second Grade Teacher,
Kara Lee, Teacher Assistant,
Michael Lang, Janitor,
Christina Diaz, 4th grade ELA/SS teacher,
Alyse Goldstein, Special Education Teacher,

Motion____, Second_____
Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____
R. Ward_____
Result of vote_____

Item: 2017-08-07

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

XIII. 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: 2017-08-08

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