



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
August 12, Saturday 2017**

Meeting started at 10:30am.

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.

Kendra Smith parents appealed retention meeting for the 3rd grade

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 Gladden , Second Ward .

Members: A. Zora_____, B.Brown__✓__, L. Figueroa_____, S. Gladden_____, R. Ward_____

Result of vote pass

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 Ward, Second Gladden.

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

Result of vote pass

Item: 2017-08-02

Correct Ms. Brown Absense on June's meeting

- 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 Ward, Second Gladden.

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

Result of vote pass

Item: 2017-08-03

- VIII. Approval of title 1 district plan,

Motion Gladden, Second Ward.

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

Result of vote pass

Item: 2017-08-04

- IX. Approval of Board meeting calendar 2017-2018

Motion Brown, Second Ward.

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

Result of vote pass

Item: 2017-08-05

- X. Approval of Employee Handbook 2017-2018

Motion Ward, Second Brown.

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

Result of vote pass

Item: 2017-08-06

XI. Approval of Student Handbook 2017-2018,
Motion Ward, Second Gladden.

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

Item: 2017-08-07

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

Keyonia Davis, Kindergarten Teacher,
Ajda Kahveci, Science Teacher,
Lori Rodriguez, 2nd Grade Teacher,
Kara Lee, Teacher Assistant,
Michael Lang, Janitor,
Christina Diaz, 4th grade teacher,
Alyse Goldstein, Special Education Teacher

Motion Brown, Second Gladden.
Members: A. Zora _____, B.Brown _____, L. Figueroa _____, S. Gladden _____
R. Ward _____
Result of vote pass

Item: 2017-06-08

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 at 12:50pm.

Motion Ward, Second Gladden .
Members: A. Zora _____, B.Brown _____, L. Figueroa _____, S. Gladden R.
Ward _____
Result of vote pass

Item: 2017-08-09

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