



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
October 28, 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: 2017-10-01**

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: 2017-10-02**

VI. Director's Report

-Renewal,

-Academic Report

-Dashboard

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: 2017-10-03**

VIII. Approval of revised FY18 budget,

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

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

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

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

**Item: 2017-10-04**

IX. Approval of Renewal Request of the Charter Contract between HAS-Belmont and Illinois State Charter School Commission.

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

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

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

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

**Item: 2017-10-05**

- X. Approval of Employee Approval of contracting Dr. Otis Taylor as Director of Special Education.

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

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

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

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

**Item: 2017-10-06**

- XI. Approval of appointing school principal as liaison to facilitate the enrollment and transfer of record of students in the legal custody of the Illinois Department of Children and Family Services when enrolling in or changing schools.

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

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

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

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

**Item: 2017-10-07**

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

Tiffani Nixon, One-on-one aide for special education

Rodrigo Avila, Teacher Assistant,

Brian Pichardo, Teacher Assistant,

Dalvalie Friand, Social Worker, part-time

Dominic Werner, Bus attendant, part-time

Benjamin Jonhson, Science Coordinator/teacher

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

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

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

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

**Item: 2017-10-08**

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

XIV. 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: 2017-10-09**

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