



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
December 2nd, 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: 2017-12-01

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: 2017-12-02

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: 2017-12-03

VIII. Approval of Open enrollment deadline, March 7th, 2018

Enrollment day; March 9th, 2018

Motion____, Second_____.

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

R. Ward_____

Result of vote_____

Item: 2017-12-04

IX. Approval of Holiday bonus to HSA-Belmont Staff as \$120.

Motion____, Second_____.

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

R. Ward_____

Result of vote_____

Item: 2017-12-05

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

Loren Y. Oliver, Teacher Assistant,
Siham Sajjad, Teacher Assistant,
Esmeralda Carillo, Custodian,

Motion____, Second_____.

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

R. Ward_____

Result of vote_____

Item: 2017-12-06

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: 2017-12-07

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