



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
October 28, Saturday 2017**

Meeting started at 10:34am.

I. The president calls the meeting to order Roll call by the president Brown,

Members:

A. Zora \_\_\_\_\_, B. Brown ✓, L. Figueroa ✓, S. Gladden ✓ R. Ward, ✓

School Principal): S. Kartal ✓

(Concept Representative) Business Manager/... Steve Gulkensen.....

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.

None

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 Figueroa Second Ward.

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

Result of vote Pass

**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 Ward, Second Gladden.

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

Result of vote pass

**Item: 2017-10-02**

- VI. Director's Report

-Renewal,  
-Academic Report  
-Dashboard

- VII. Financial report of August and September 2017 must be approved by the Committee.

Motion Figueroa, Second Gladden.

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

Result of vote pass

**Item: 2017-10-03**

- VIII. Approval of revised FY18 budget,

Motion Gladden, Second Ward.

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

Result of vote pass

**Item: 2017-10-04**

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

Motion Ward, Second Gladden.

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

Result of vote pass

**Item: 2017-10-05**

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

Motion Figueroa, Second Gladden .

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

R. Ward

Result of vote pass

**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 Ward , Second Figueroa \_\_\_\_\_.

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

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

Result of vote pass

**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 Johnson, Science Coordinator/teacher

Motion Figueroa, Second Ward .

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

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

Result of vote pass

**Item: 2017-10-08**

- 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 12:12pm

Motion Figuroa, Second Gladden.

Members: A. Zora \_\_\_\_\_, B.Brown , L. Figuroa \_\_\_\_\_, S. Gladden \_\_\_\_\_  
R. Ward

Result of vote pass

**Item: 2017-10-09**

The next regular meeting will be on **Saturday, Dec 2, 2017**, at Horizon Science Academy Southwest Charter School at 10 am.