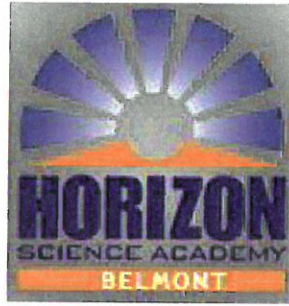


Stephanie A Gladden  
02/10/2018



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
December 2nd, Saturday 2017**

Meeting started at 10:35am.

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

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.

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 Zora, Second Figueroa.

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

Result of vote pass

**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 Figueroa, Second Gladden .

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

Result of vote pass

**Item: 2017-12-02**

- VI. Director's Report

-Renewal,  
-Academic Report  
-Dashboard

- VII. Financial report- must be approved by the Committee.

Motion Zora, Second Figueroa.

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

Result of vote Pass

**Item: 2017-12-03**

- VIII. Approval of Open enrollment deadline, March 7<sup>th</sup>, 2018  
Enrollment day; March 9<sup>th</sup>, 2018

Motion Gladden, Second Figueroa .

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

Result of vote pass

**Item: 2017-12-04**

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

Motion Zora, Second Figueroa.

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

Result of vote pass

**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 Figueroa, Second Gladden.

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

Result of vote pass

**Item: 2017-12-06**

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

None

- XII. Adjournment- the Board's business is concluded, motion to adjourn at 11:30am.

Motion Figueroa, Second Zora.

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

Result of vote pass

**Item: 2017-12-07**

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

