



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
February 10th, Saturday 2018**

Meeting started at 10:15 .

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

Members:

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

(School Principal):S.Kartal\_

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

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\_ Aye\_, L. Figueroa\_\_\_\_, S. Gladden Aye R. Ward\_\_\_\_

Result of vote PASS

**Item: 2018-02-01**

- 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 Brown.

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

Result of vote Pass

**Item: 2018-02-02**

- VI. Director's Report

- Renewal,
- Academic Report
- Dashboard

*Board asked School principal to work on the future security measures.*

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

Motion Ward, Second Gladden.

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

Result of vote Pass

**Item: 2018-02-03**

- VIII. Approval of Revised FY18 Budget

Motion Figueroa, Second Ward.

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

Result of vote Pass

**Item: 2018-02-04**

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

Iryna Bugay, Kindergarten Teacher,

Motion Ward, Second Figueroa.

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

Result of vote Pass

**Item: 2018-02-05**

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

None

XI. Adjournment- the Board’s business is concluded, motion to adjourn.

Motion Figueroa, Second Ward.

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

Result of vote Pass

**Item: 2018-02-06**

The next regular meeting will be on **Saturday, ....., 2018**, at Horizon Science Academy .....Charter School at 10 am.