



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
April 14th, Saturday 2018**

Meeting started at 10:17am.

- 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/...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 Ward, Second Zora.

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

Result of vote pass

Item: 2018-04-01

- V. Approval of Minutes-The Committee notes any corrections needed in the minutes provided to each member before hand and approves the minutes.

Motion Gladden, Second Ward.

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

Result of vote pass

Item: 2018-04-02

- VI. Director's Report

- Academic Report
- Dashboard
- Annual Report
- Academic Plans for 2018-2019
- Lottery
- Summer Plans
- Security Plans

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

Motion Zora, Second Gladden.

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

Result of vote pass

Item: 2018-04-03

- VIII. Approval of Academic Calendar

Motion Zora, Second Figueroa.

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

Result of vote pass

Item: 2018-04-04

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

Brian Newby, Disciplinarian

Motion Figueroa, Second Ward.

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

Result of vote pass

Item: 2018-04-05

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 Ward, Second Figueroa .

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

Result of vote pass

Item: 2018-04-06

The next regular meeting will be on **Saturday, June 9th, 2018**, at Horizon Science Academy ...Southwest.....Charter School at 10am.