



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
June 30th, Saturday 2018**

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: 2018-06-01

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: 2018-06-02

VI. Director's Report

-Academic Report

-Dashboard

-Academic Plans for 2018-2019

-Summer Plans

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: 2018-06-03

VIII. Approval of Charter Renewal Agreement

Motion____, Second_____.

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

R. Ward_____

Result of vote_____

Item: 2018-06-04

IX. Approval of Student Handbook for 2018-2019

Motion____, Second_____.

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

R. Ward_____

Result of vote_____

Item: 2018-06-05

X. Approval of School Governing Committee Meeting Calendar for 2018-2019.

Motion____, Second_____.

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

Result of vote_____

Item: 2018-06-06

XI. Approval of Hiring the following staff members for 2018-2019 school year.

Kathryn Krupa, 2nd grade Teacher
LaShoun Reese, 1st grade Teacher,
Tiffany Cooper, 1st grade Teacher,
Bilal Urkmez, Middle School Mathematics Teacher,
Aaron Jura, 3rd grade Teacher,
Daniel Myers, 4th grade Teacher,
Jordan Cortez, 4th grade Teacher,
Megan Frintner, 5th grade Teacher,
Alexandra Lopez, Teacher Assistant,
Jorge Cuascut, Teacher Assistant,
Rashaud Media, Teacher Assistant,
Emily Russart, Spanish Teacher,
Cemil Pekel, PLTW Teacher,
Audrey Bombita, SPED Teacher,
Rebecca Cardona, Social Worker,

Motion____, Second_____.

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

Result of vote_____

Item: 2018-06-07

XII. Approval of Salary Scale and Benefits 2018-2019.

Motion____, Second_____.

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

Result of vote_____

Item: 2018-06-08

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

XIV. 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: 2018-06-09

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