



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

Meeting started at 10:18.

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

Members:

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

(School Principal): S. Kartal, ✓

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

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.

A parent of a 3<sup>rd</sup> grader shared her concerns, Board decided to have further information about the details.  
A parent of a 2<sup>nd</sup> grader shared her concerns, Board decided to have further information about the details.

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 Gladden.

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

Result of vote Pass

**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 Gladden\_\_\_\_\_, Second Ward\_\_\_\_\_.

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

Result of vote\_\_\_\_\_pass

**Item: 2018-06-03**

- VIII. Approval of 2018-2019 Budget

Motion Ward\_\_\_\_\_, Second Gladden\_\_\_\_\_.

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

Result of vote Pass\_\_\_\_\_

**Item: 2018-06-04**

- IX. Approval of Charter Renewal Agreement

Motion Ward\_\_\_\_\_, Second Gladden\_\_\_\_\_.

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

Result of vote Pass\_\_\_\_\_

**Item: 2018-06-05**

X. Approval of Student Handbook for 2018-2019

Motion \_\_\_\_\_, Second \_\_\_\_\_.

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

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

Result of vote \_\_\_\_\_

**Item: 2018-06-06**

Board decided to table some of the items of the student handbook, School principal will share the updated handbook with the board.

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

Kathryn Krupa, 2<sup>nd</sup> grade teacher,  
LaShoun Reese, 1<sup>st</sup> grade teacher,  
Tiffany Cooper, 1<sup>st</sup> grade teacher,  
Bilal Urkmez, Middle School Math Teacher,  
Aaron Jura, 3<sup>rd</sup> grade teacher,  
Daniel Myers, 4<sup>th</sup> grade teacher,  
Jordan Cortez, 4<sup>th</sup> grade teacher,  
Megan Frintner, 5<sup>th</sup> 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 Ward \_\_\_\_\_, Second \_\_\_\_\_ Gladden.

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

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

Result of vote \_\_\_\_\_ pass

**Item: 2018-06-07**

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

Motion Ward \_\_\_\_\_, Second Brown \_\_\_\_\_.

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

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

Result of vote \_\_\_\_\_ pass

**Item: 2018-06-08**

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

Motion Ward, Second Brown.

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

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

Result of vote pass

**Item: 2018-06-09**

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

None

XV. Adjournment- the Board's business is concluded, motion to adjourn.

Motion Figueroa, Second Gladden.

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

Ward

Result of vote \_\_\_\_\_ pass

**Item: 2018-06-10**

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