



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
August 18, 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: 2018-08-01

- 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: 2018-08-02

- VI. Director's Report

Mr. Kartal will present and inform Board regarding the following items;

- Pursuant to By-Laws , election/reelection of HAS's governing committee members.
- School Dashboard

- 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: 2018-08-03

- VIII. Approval of revised FY19 budget due to slight funding increase through ISBE.

Motion_____, Second_____.

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

R. Ward_____

Result of vote_____

Item: 2018-08-04

- IX. Approval of Revised Student Handbook for 2018-2019

Motion____, Second_____.

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

R. Ward_____

Result of vote_____

Item: 2018-08-04

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

Jessica Hughes, 1st grade Teacher,
Lenere Smith, Custodia, part-time,
Ke'Shawna Watson, 1st grade teacher,
Audrey Bay, 2nd Grade teacher,
Amanda Vennamala, 2nd Grade Teacher,
Aespyne Brooks, Teacher assistant,
Louren Carlson, Teacher Assistant,
Ericka Johnson, Teacher Assistant,
Mandy Choi, Art Teacher,
Nicole Petersen, Music Teacher,
Antonio Brown, Teacher Assistant for SPED,
Patrice Cordero, Teacher Assistant,

Motion____, Second_____.

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

Result of vote_____

Item: 2018-08-05

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

XII. 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: 2018-08-06

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