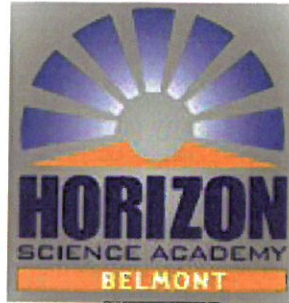


Betty S. Brown  
10/27/18



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
August 18, Saturday 2018**

Meeting started at 10:08am.

I. The president calls the meeting to order Roll call by the president Ms. Ward,

Members:

A. Zora Aye, B. Brown Present, L. Figueroa Aye, S. Gladden \_\_\_\_\_ R. Ward, Aye  
(School Principal): S. Kartal present  
(Concept Representative) Business Manager/ Steve Gulkesen, Isa K.  
Superintendent, David H. Disli present  
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 Zora, Second Figueroa.

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

Result of vote pass

**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 Figueroa, Second Zora.

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

R. Ward Aye

Result of vote pass

**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  
Renita Ward, Betty Brown,  
Ayhan Zora, Liz Figueroa,  
Showed interest continuing being  
a member.

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

Motion Zora, Second Brown .

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

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

Result of vote pass

**Item: 2018-08-03**

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

Motion Figueroa , Second Brown .

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

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

Result of vote pass

**Item: 2018-08-04**

IX. Approval of Revised Student Handbook for 2018-2019

Motion Zora, Second Figueroa.

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

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

Result of vote pass

**Item: 2018-08-04**

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

Jessica Hughes, 1<sup>st</sup> grade Teacher,  
Lenere Smith, Custodia, part-time,  
Ke'Shawna Watson, 1<sup>st</sup> grade teacher,  
Audrey Bay, 2<sup>nd</sup> Grade teacher,  
Amanda Vennamala, 2<sup>nd</sup> 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 Brown, Second Figueroa \_\_\_\_\_.

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

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

Result of vote pass

**Item: 2018-08-05**

XI. Extended Public Comment –(Limited to 3 minutes per person on any item/matter not listed on the agenda)  
None

XII. Adjournment- the Board's business is concluded, motion to adjourn at 11:47am.

Motion Zora, Second Brown.

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

R. Ward Aye

Result of vote pass

**Item: 2018-08-06**

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