



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
October 27 , Saturday 2018**

Meeting started at 10:31am.

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

Members:

A. Zora \_\_\_\_\_, B.Brown Aye , L. Figueroa \_\_\_\_\_, S. Gladden Aye R. Ward, Aye  
(School Principal):S.Kartal Yes,  
(Concept Representative) Business Manager/ Steve Gulkesen.....  
Superintendent, David H. Disli...yes.....  
Concept Schools Board ...Gladden.....

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 Brown , Second Gladden .

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

Result of vote pass

**Item: 2018-10-01**

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

Motion Brown, Second Ward.

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

Result of vote pass

**Item: 2018-10-02**

- VI. Director's Report

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

- School Dashboard
- Illinois Report Card

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

Motion ward, Second Brown.

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

Result of vote pass

**Item: 2018-10-03**

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

Motion Gladden, Second Ward.

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

Result of vote pass

**Item: 2018-10-04**

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

Milouda Sajjad, Teacher Assitant, 2<sup>nd</sup> grade  
Lance Ellis, Paraprofessional, SPED,  
Monet Mailey, Physical Education Teacher,  
Abosedede Shasi, Paraprofessional, SPED,  
Latasha Bobo, Bus Monitor,  
Betty Land, Bus Monitor,  
Reginald Taylor, Bus Monitor,  
Valyncia Scott, Bus Monitor,  
Keylonda Swanigan, Bus Monitor,  
Rhonnette Keith, Bus Monitor,  
Shaquita Holloway, Bus Monitor

Motion Brown, Second Gladden.

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

**Item: 2018-10-05**

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 Brown, Second Ward.

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

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

**Item: 2018-10-06**

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