



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
December 8th , 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: 2018-12-01

- 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: 2018-12-02

- VI. Director's Report

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

- School Dashboard
-Illinois Charter School
Commission Report,

- 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: 2018-12-03

VIII. Approval of Code of Conduct for parents, guardians and visitors,

Motion____, Second_____.

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

R. Ward_____

Result of vote_____

Item: 2018-12-04

IX. Open Enrollment deadline, Wednesday, March 6th 2019

Lottery Date, Friday, March 8th, 2019

Motion____, Second_____.

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

R. Ward_____

Result of vote_____

Item: 2018-12-05

X. Approval of giving authority to the Principal to sign special education cooperative agreement with other Illinois State Charter School Commission approved charter schools.

Motion____, Second_____.

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

R. Ward_____

Result of vote_____

Item: 2018-12-06

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

Vasyl Karabinyuk, Part-Time Custodian,
Raymond Porter, Part-Time Custodian,
Ashanti Smiley, Teacher Assistant,
Michelle Lopez, RTI teacher for ELA and Math

Motion____, Second_____.

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

R. Ward_____

Result of vote_____

Item: 2018-12-07

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

XIII. 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: 2018-12-08

The next regular meeting will be on **Saturday,, 2019**, at Horizon Science Academy
.....Charter School at 10 am.