



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
December 8th , Saturday 2018**

Meeting started at 10:27am.

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

Members:

A. Zora _____, B.Brown, ✓ L. Figueroa ✓, S. Gladden ✓ R. Ward, ✓
(School Principal):S.Kartal yes,
(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.

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 Ward, Second Figueroa.

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

Result of vote pass

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 Gladden, Second Brown

Members: A. Zora _____, B.Brown _____, L. Figueroa N/A , S. Gladden _____

R. Ward ✓

Result of vote pass

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 Ward, Second Gladden.

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

R. Ward _____

Result of vote pass _____

Item: 2018-12-03

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

Motion Ward, Second Figueroa.

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

R. Ward _____

Result of vote pass _____

Item: 2018-12-04

Approval reading upon attorney's review.

Board will approve through email.

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

Lottery Date, Friday, March 8th, 2019

Motion Ward, Second Figueroa.

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

R. Ward _____

Result of vote pass _____

Item: 2018-12-05

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

Motion Figueroa, Second Gladden _____.

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

R. Ward _____

Result of vote pass _____

Item: 2018-12-06

- X. 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 Figueroa, Second Gladden .

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

R. Ward

Result of vote pass

Item: 2018-12-07

- XI. Approval of Holiday Bonus for staff with the amount \$120 per employee,

Motion Brown, Second Figueroa .

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

R. Ward

Result of vote pass

Item: 2018-12-08

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

None

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

Motion Gladden, Second Ward .

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

R. Ward _____

Result of vote pass

Item: 2018-12-09

Meeting adjourned 12:06pm.

The next regular meeting will be on **Saturday, February 9, 2019**, at Horizon Science Academy **Belmont** Charter School at 10 am.