



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
February 9th , Saturday 2019**

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: 2019-02-01**

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: 2018-02-02**

VI. Director's Report

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

- School Dashboard
- School Discipline Report
- School Academic Report
- Commission Annual Report
- Anti-Commission Bills,
- PARCC Saturday School,
- Special Education Cooperative Update,

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: 2019-02-03**

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

IX. 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: 2018-12-09**

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