



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

Meeting started at 10:25am.

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

Members:

A. Zora ✓, B. Brown ✓, L. Figueroa ✓, S. Gladden _____ R. Ward, _____
(School Principal): S. Kartal present
(Concept Representative) Business Manager/ Present.....
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 ✓, L. Figueroa _____, S. Gladden _____ R. Ward ✓

Result of vote pass

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 Figueroa, Second Ward,

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

Result of vote pass

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 Zora, Second Figueroa.

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

Result of vote pass

Item: 2019-02-03

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

Motion Figueroa, Second Zora.

Members: A. Zora_____, B.Brown__✓__, L. Figueroa_____, S. Gladden_____

R. Ward__✓__

Result of vote__pass__

Item: 2019-02-04

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

None

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

Motion Zora, Second Figueroa_____.

Members: A. Zora_____, B.Brown__✓__, L. Figueroa_____, S. Gladden__R.

Ward__✓__

Result of vote__pass__

Item: 2019-02-05

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