



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
June 22, 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: 2019-06-01**

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: 2019-06-02**

VI. Director's Report

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

- School Dashboard
- Enrollment
- Preliminary IAR and NWEA test
- Commission Bill
- School Newspaper
- Concept Schools Leadership Summit:  
Awards presented
- Charter School Certification from ISBE
- Graduation ceremony

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: 2019-06-03**

VIII. Approval of FY20 Budget

Motion\_\_\_\_, Second\_\_\_\_\_.

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

R. Ward\_\_\_\_\_

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

**Item: 2019-06-04**

IX. Approval of 2019-2020 Board Meeting Calendar.

Motion\_\_\_\_, Second\_\_\_\_\_.

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

R. Ward\_\_\_\_\_

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

**Item: 2019-06-05**

X. Approval of hiring the following staff members for 2019-2020 School Year

- Katrina Lemme, Middle school science teacher,
- Mitchell Olson, Middle school social studies teacher,
- Lynette Reyes, 7<sup>th</sup> grade Mathematics teacher,
- Brittany Culkowski, Community Outreach,
- Tufan Erdogan, Technology, PLTW teacher,
- Ally Jacques, 7<sup>th</sup> Grade ELA teacher,
- Danielle Shelton, 8<sup>th</sup> grade ELA teacher,
- Michelle Franco, ESL teacher,

Motion\_\_\_\_, Second\_\_\_\_\_.

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

R. Ward\_\_\_\_\_

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

**Item: 2019-06-06**

XI. Approval of paying \$175 per unused personal/sick day to the staff.

Motion\_\_\_\_, Second\_\_\_\_\_.

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

R. Ward\_\_\_\_\_

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

**Item: 2019-06-07**

XII. Approval of Consolidated District Plan  
Motion\_\_\_\_, Second\_\_\_\_\_  
Members: A. Zora\_\_\_\_, B.Brown\_\_\_\_, L. Figueroa\_\_\_\_, S. Gladden\_\_\_\_  
R. Ward\_\_\_\_  
Result of vote\_\_\_\_\_

**Item: 2019-06-08**

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

XIV. 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: 2019-06-09**

The next regular meeting will be on **Saturday, August 17th 2019**, at Horizon Science Academy Belmont Charter School at 10 am.