



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
June 22, Saturday 2019**

Meeting started at 10:07am.

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, ✓
(Concept Representative) Business Manager ✓
Superintendent, David H. Disli ✓
ConceptSchools 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: 2019-06-01

V. Approval of Minutes-The Committee notes any corrections needed in the minutes provided to each member before hand and approves the minutes.

Motion Brown, Second Ward.

Members: A. Zora_✓____, B.Brown____, L. Figueroa_✓____, S. Gladden____

R. Ward____

Result of vote pass_____

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 Zora, Second Figueroa.

Members: A. Zora____, B.Brown_✓____, L. Figueroa____, S. Gladden____

R. Ward_✓____

Result of vote pass_____

Item: 2019-06-03

VIII. Approval of FY20 Budget

Motion Zora, Second Brown.

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

Result of vote pass _____

Item: 2019-06-04

IX. Approval of 2019-2020 Board Meeting Calendar.

Motion Ward, Second Figueroa.

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

Result of vote pass _____

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, 7th grade Mathematics teacher,
- Brittany Culkowski, Community Outreach,
- Tufan Erdogan, Technology, PLTW teacher,
- Ally Jacques, 7th Grade ELA teacher,
- Danielle Shelton, 8th grade ELA teacher,
- Michelle Franco, ESL teacher,

Motion Figueroa, Second Zora.

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

Result of vote pass _____

Item: 2019-06-06

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

Motion Ward, Second Figueroa.

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

Result of vote pass _____

Item: 2019-06-07

XII. Approval of Consolidated District Plan
Motion Zora, Second Ward.
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)

None

XIV. Adjournment- the Board’s business is concluded, motion to adjourn.

Motion Ward, Second Figueroa .
Members: A. Zora ✓ ____, B.Brown ✓ ____, L. Figueroa _____, S. Gladden __R.
Ward _____

Result of vote pass _____

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.