



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
August 17, 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: 2019-08-01**

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: 2019-08-02**

VI. Director's Report

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

- School Dashboard
- Enrollment
- New Lunch Company
- New Initiatives

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: 2019-08-03**

VIII. Approval of increasing the amount from \$1000 to \$1500 in handwriting checks that Principals have at school.

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

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

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

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

**Item: 2019-08-04**

IX. Approval of hiring the following staff members for 2019-2020 school year.

Melissa Cruz, Teacher assistant, Full Time,  
Christina Angelo, 3<sup>rd</sup> Grade Teacher, Full Time,  
Gene-Paul Kelly, Custodian, Part Time  
Reginald Taylor, Bus Monitor, Part Time  
Latasha Bobo, Bus Monitor, Part Time,  
Cora Bishop, Bus Monitor, Part Time,  
ShaQuita Holloway, Bus Monitor, Part Time,

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

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

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

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

**Item: 2019-08-05**

X. Approval of 2019-2020 Student Handbook.

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

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

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

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

**Item: 2019-08-06**

XI. Approval of 2019-2020 Employee Handbook.

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

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

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

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

**Item: 2019-08-07**

XII. Extended Public Comment –(Limited to 3 minutes per person on any item/matter not

listed on the agenda)

XIII. 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: 2019-08-08**

The next regular meeting will be on **Saturday, ...October 26....., 2019**, at Horizon Science Academy **McKinley Park** Charter School..... at 10 am.