



HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
August 17, Saturday 2019

Meeting started at 10:31am.

- I. The president calls the meeting to order Roll call by the president Ms Brown,

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.

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 Figueroa _____, Second Gladden _____.

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

R. Ward _____

Result of vote pass _____

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 Brown, Second Ward.

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

Result of vote pass

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 Figueroa , Second Ward.

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

Result of vote pass

Item: 2019-08-03

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

Motion Ward , Second Figueroa

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

Result of vote pass

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, 3rd 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 Ward, Second Gladden.

Members: A. Zora _____, B. Brown , L. Figueroa , S. Gladden _____
R. Ward _____
Result of vote pass

Item: 2019-08-05

X. Approval of 2019-2020 Student Handbook.

Motion Brown, Second Figueroa.

Members: A. Zora _____, B. Brown _____, L. Figueroa _____, S. Gladden
R. Ward
Result of vote pass

Item: 2019-08-06

XI. Approval of 2019-2020 Employee Handbook.

Motion Figueroa, Second Gladden.

Members: A. Zora _____, B. Brown , L. Figueroa _____, S. Gladden _____
R. Ward
Result of vote pass

Item: 2019-08-07

XII. Extended Public Comment –(Limited to 3 minutes per person on any item/matter not listed on the agenda)
None

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

Motion Figueroa , Second Ward .

Members: A. Zora____, B.Brown_✓____, L. Figueroa____, S. Gladden_✓____.
R. Ward_____

Result of vote pass

Item: 2019-08-08

- Our board member Ms. Figueroa asked Mr. Kartal about the present status of a 1st grader. Mr. Kartal gave an update on the status of the student.

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