



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
October 26, Saturday 2019**

Meeting started at 10:35am.

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.....

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 Ward, Second Figueroa.

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

Result of vote Pass

Item: 2019-10-01

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 Gladden.

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

R. Ward ✓ _____

Result of vote pass _____

Item: 2019-10-02

VI. Director's Report

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

- School Dashboard
- New Initiatives report,
- Preliminary State Report Card Data

VII. Financial report- must be approved by the Committee.

Motion Brown, Second Figueroa.

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

R. Ward ✓ _____

Result of vote pass _____

Item: 2019-10-03

VIII. Approval of revised FY20 Budget

Motion Ward, Second Figueroa.

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

R. Ward _____

Result of vote pass _____

Item: 2019-10-04

IX. Approval revised Whistleblower and Fraud Avoidance Policy.

Motion Brown, Second Gladden.

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

R. Ward

Result of vote pass

Item: 2019-10-05

- X. Approval infectious disease policy.

Motion Ward, Second Figueroa.

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

R. Ward _____

Result of vote pass

Item: 2019-10-06

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

- Kathy Lis, 4th grade ELA/SS teacher,
- Wayne Wagner, School Psychologist, part-time
- Wilfredo Ramirez, custodian

Motion Figueroa, Second Ward.

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

R. Ward _____

Result of vote pass

Item: 2019-10-07

- 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 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, December 14th 2019**, at Horizon Science Academy Southwest Charter School at 10 am.