

2-22-20  
Renee Ward



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE**  
**REGULAR MEETING**  
**Dec 14, Saturday 2019**

Meeting started at 10:26am.

I. The president calls the meeting to order Roll call by the president Gladden,

Members:

- A. Zora , B.Brow , L. Figueroa , S. Gladden , R. Ward, ,
- (School Principal):S.Kartal,
- (Concept Representative) Business Manager/.....
- Superintendent, David H. Disli.....
- Concept Schools Board ...Serdar Gurses... .....

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 Gladden.

- Members: A. Zora , B.Brown , L. Figueroa , S. Gladden , R. Ward ,
- S. Gurses

Result of vote pass

**Item: 2019-12-01**



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

Motion Gladden, Second Zora.

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

R. Ward\_\_\_\_, S. Gurses \_\_✓\_\_

Result of vote pass

**Item: 2019-12-02**

- VI. Director's Report

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

- School Dashboard
- Illinois Charter School Commission Annual Review

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

Motion Zora, Second Gladden.

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

S. Gurses \_\_✓\_\_

Result of vote pass

**Item: 2019-12-03**

- VIII. Approval of holiday bonus for staff with the amount of \$120 per employee.

Motion Zora, Second Gladden.

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

Gurses \_\_✓\_\_

Result of vote pass

**Item: 2019-12-04**



IX. Approval of Open Enrollment deadline, March 6<sup>th</sup> Friday, 2020.

Motion Gladden, Second Zora.

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

Result of vote pass

**Item: 2019-12-05**

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

- Fatma Yelda Koseli, Part-Time, Title 1, Math Teacher

Motion Gurses, Second Gladden.

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

Result of vote pass

**Item: 2019-12-06**

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

XII. Adjournment- the Board's business is concluded, motion to adjourn.

Motion Gladden, Second Zora.

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

Result of vote pass

**Item: 2019-12-07**

The next regular meeting will be on **Saturday, February 22nd 2019**, at Horizon Science Academy Belmont Charter School at 10 am.

