



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
February 22nd , Saturday 2020**

Meeting started at 10:21am.

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

Members:

A. Zora , B.Brown , L. Figueroa , S. Gladden R. Ward,

(School Principal):S.Kartal-

(Concept Representative) Business Manager/Steve Gulkesen.....

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 Zora , Second Figueroa.

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

Result of vote Pass

Item: 2020-02-01

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

Motion Zora, Second Figueroa.

Members: A. Zora____, B. Brown____, L. Figueroa.____, S. Gladden____R. Ward__✓__

Result of vote pass

Item: 2020-12-02

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
- Re-Enrollment Report
- Summer academy,

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: 2020-02-03

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

- Kassandra Vinton, Science Teacher,

Motion Figueroa, Second Zora.

Members: A. Zora____, B.Brown____, L. Figueroa____, S. Gladden____

R. Ward__✓__

Result of vote pass

Item: 2020-02-04

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

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

Motion Zora, Second Figueroa _____.

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

Ward ___✓___

Result of vote pass _____

Item: 2020-02-05

Meeting adjourned at 11:40am

The next regular meeting will be on **Saturday, April 25, 2020**, at Horizon Science Academy McKinley Park Charter School at 10 am.