



HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE

REGULAR MEETING

June 27th , Saturday 2020

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: 2020-06-01

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: 2020-06-02

VI. Director's Report

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

- School Dashboard
- Enrollment Report
- Illinois Charter School Commission transition to ISBE
- Remote-Learning Report
- Graduation
- Re-Opening Plans

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: 2020-06-03

VIII. Approval of FY21 Budget

Motion____, Second_____.

Members: A. Zora____, B.Brown____, L. Figueroa____, S. Gladden____R. Ward____

Result of vote_____

Item: 2020-06-04

IX. Approval of 2020-2021 Board Meeting Calendar

Motion____, Second_____.

Members: A. Zora____, B.Brown____, L. Figueroa____, S. Gladden____R. Ward__

Result of vote_____

Item: 2020-06-05

X. Approval of Academic Calendar 2020-2021

Motion____, Second_____.

Members: A. Zora____, B.Brown____, L. Figueroa____, S. Gladden____R. Ward__

Result of vote_____

Item: 2020-06-06

XI. Approval of Consolidated District Plan

Motion____, Second_____.

Members: A. Zora____, B.Brown____, L. Figueroa____, S. Gladden____R. Ward__

Result of vote_____

Item: 2020-06-07

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: 2020-06-08

The next regular meeting will be on...**August 15th 2020**....., at Horizon Science Academy. Belmont Charter School at 10 am.