



HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE

REGULAR MEETING

June 27th , Saturday 2020

Meeting started at 10:16am.

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

Members:

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

(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 Gladden _____, Second Ward _____.

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

Result of vote Pass

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

N/A due to previous meeting was not held,

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 Ward, Second Figueroa.

Members: A. Zora____, B.Brown Aye, L. Figueroa____, S. Gladden Aye R. Ward Aye

Result of vote_____ Pass

Item: 2020-06-03

VIII. Approval of FY21 Budget

Motion Figueroa, Second Ward.

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

Result of vote Pass

Item: 2020-06-04

IX. Approval of 2020-2021 Board Meeting Calendar

Motion Brown, Second Ward.

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

Result of vote _____ Pass

Item: 2020-06-05

X. Approval of Academic Calendar 2020-2021

Motion Figueroa, Second Brown.

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

Result of vote _____ Pass

Item: 2020-06-06

XI. Approval of Consolidated District Plan

Motion Brown, Second Ward.

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

Result of vote _____ Pass

Item: 2020-06-07

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 Brown, Second Figueroa.

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

R. Ward Aye

Result of vote Pass

Item: 2020-06-08

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