



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
August 15th , 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. 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: 2020-08-01**

IV. Approval of Minutes of the February 2020 Board Meeting -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: 2020-08-02**

V. Approval of Minutes of the June 2020 Board Meeting-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: 2020-08-03

VI. Director's Report

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

- School Dashboard
- SPED Co-Op
- SPED Director update
- Remote-Learning Plans
- 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: 2020-08-04**

VIII. Approval of revised salary scale.

Motion\_\_\_, Second\_\_\_\_\_.

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

Result of vote\_\_\_\_\_

**Item: 2020-08-05**

IX. Approval of 2020-2021 Remote Learning Plan

Motion\_\_\_, Second\_\_\_\_\_.

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

Result of vote\_\_\_\_\_

**Item: 2020-08-06**

X. Approval of Student Handbook 2020-2021

Motion\_\_\_, Second\_\_\_\_\_.

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

Result of vote\_\_\_\_\_

**Item: 2020-08-07**

XI. Approval of Employee Handbook 2020-2021

Motion\_\_\_, Second\_\_\_\_\_.

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

Result of vote\_\_\_\_\_

**Item: 2020-08-08**

XII. Approval of Revised Academic Calendar 2020-2021

Motion\_\_\_, Second\_\_\_\_\_.

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

Result of vote\_\_\_\_\_

**Item: 2020-08-09**

XIII. Approval of hiring employees.

Stephanie Reinke, 1<sup>st</sup> Grade Teacher,  
Carlie Bates, 3<sup>rd</sup> Grade Teacher,  
Alex Christensen, 3<sup>rd</sup> Grade Teacher,  
Bennett Williams, Building Substitute Teacher,  
Kamila Krol, 5<sup>th</sup> Grade Teacher  
Elma Orle, Teacher Assistant,  
Nikita Bridges, School Custodian  
Heather Erickson, SPED Director, contracted externally,

Motion\_\_\_\_, Second\_\_\_\_\_.

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

Result of vote\_\_\_\_\_

**Item: 2020-08-10**

XIV. Extended Public Comment –(Limited to 3 minutes per person on any item/matter not listed on the agenda

XV. 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: 2020-08-11**

The next regular meeting will be on...**October 31st 2020**....., at Horizon Science Academy McKinley Charter School at 10 am.