



**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
August 15th , Saturday 2020**

Meeting started at 10:14.

I. The president calls the meeting to order Roll call by the president S. 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. 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 Figueroa, Second Ward.

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

Result of vote Pass

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 Ward, Second Figueroa.

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

Result of vote Pass

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 Figueroa, Second Ward.

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

Result of vote Pass

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 Ward, Second Figueroa.

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

Result of vote Pass

Item: 2020-08-04

VIII. Approval of revised salary scale.

Motion Ward, Second Figueroa.

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

Result of vote _____ Pass

Item: 2020-08-05

IX. Approval of 2020-2021 Remote Learning Plan

Motion Ward, Second Gladden.

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

Result of vote _____ Pass

Item: 2020-08-06

- In “Virtual Learning Contract for Students,” item #13, “if allowed by my teacher” to be removed.

X. Approval of Student Handbook 2020-2021

Motion Figueroa, Second Ward.

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

Result of vote _____ Pass

Item: 2020-08-07

XI. Approval of Employee Handbook 2020-2021

Motion Gladden, Second Figueroa.

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

Result of vote _____ Pass

Item: 2020-08-08

XII. Approval of Revised Academic Calendar 2020-2021

Motion Ward, Second Figueroa.

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

Result of vote _____ Pass

Item: 2020-08-09

XIII. Approval of hiring employees.

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

Motion Ward, Second Figueroa.
Members: A. Zora _____, B.Brown _____, L. Figueroa Aye, S. Gladden Aye R. Ward Aye
Result of vote Pass

Item: 2020-08-10

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

None

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

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

Result of vote Pass

Item: 2020-08-11

Meeting adjourned at 11:48

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