



**Date and Time**

Oct 31, 2020 at 10:00 am

**Location\***

Electronic Means

Zoom: <https://hsabelmont-org.zoom.us/j/93511883121?pwd=RDlKTytLM040YWg0d1dhWnljZnRvUT09>

Phone: +1 312 626 6799

Meeting ID: 935 1188 3121

Passcode: 657647

\* State of Illinois Executive Order 2020-7 issued by the Governor of the State of Illinois on March 16, 2020, in which certain sections of the Open Meetings Act (5 ILCS 120/1 et seq.) have been suspended during the COVID-19 public health emergency. Therefore, HSA-Belmont Board conducted its meeting via electronic means. Meeting information is shared with the Public on HSA-B's website at [www.hsabelmont.org](http://www.hsabelmont.org)

**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE  
REGULAR MEETING  
October 31st , 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: 2020-10-01**

IV. Approval of Minutes of the August 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: 2020-10-02**

V. Principal’s Report

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

- School Dashboard
- SpEd Co-Op
- Board Member Need
- Enrollment Report
- Remote-Learning Update
- Re-Opening Plans
- Building Update, Elevator, Bathrooms,

VI. Approval of revised Budget.

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

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

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

**Item: 2020-10-03**

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: 2020-10-04**

VIII. Approval of \$150 holiday bonus for the staff members.

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

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

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

**Item: 2020-10-05**

IX. Approval of hiring new staff members,

Dystinee Johnson, Paraprofessional for SPED

Gloria Arteaga, Paraprofessional for SPED

David Papp, Social Worker,

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

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

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

**Item: 2020-10-06**

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

XI. 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: 2020-10-07**

The next regular meeting will be on...**December 12th 2020**....., at Horizon Science Academy Southwest Charter School at 10 am.