



**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 10:09.

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

Members:

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

(School Principal):S.Kartal,

(Concept Representative) Business Manager.....S. 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 Public Comment

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 Ward, Second Zora.

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

Result of vote Pass

**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 Ward, Second Gladden.

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

Result of vote Pass

**Item: 2020-10-02**

V. Principal's Report

Mr. Kartal, school principal, presented and informed Board regarding the following items;

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

VI. Approval of revised Budget.

Motion Zora, Second Ward.

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

Result of vote pass

**Item: 2020-10-03**

VII. Financial report- must be approved by the Committee.

Motion Ward, Second Zora.

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

Result of vote Pass

**Item: 2020-10-04**

VIII. Approval of Audit Report.

Motion Zora, Second Ward.

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

Result of vote Pass

**Item: 2020-10-05**

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

Motion Zora, Second Ward.

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

Result of vote Pass

**Item: 2020-10-06**

X. Approval of hiring new staff members,

Dystinee Johnson, Paraprofessional for SPED

Gloria Arteaga, Paraprofessional for SPED

David Papp, Social Worker,

Motion Ward, Second Gladden.

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

Result of vote Pass

**Item: 2020-10-07**

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

None

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

Motion **Ward** \_\_\_\_\_, Second **Zora** \_\_\_\_\_.

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

R. Ward Aye

Result of vote \_\_\_\_\_ **Pass** \_\_\_\_\_

**Item: 2020-10-08**

**Meeting adjourned at 11:56**

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