



Date and Time

Dec 19, 2020 at 10:00 am

Location*

Electronic Means

Zoom: <https://hsabelmont-org.zoom.us/j/99821231145?pwd=QzVncEhiOTcvNTRSRnNKd0h3RmxpQT09>

Phone: +1 312 626 6799

Meeting ID: 998 2123 1145

Passcode: 770987

* 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

**HORIZON SCIENCE ACADEMY-BELMONT COMMITTEE
REGULAR MEETING
December 19th , 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: 2020-12-01

IV. Approval of Minutes of the October 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: 2020-12-02

V. Principal’s Report

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

- School Dashboard
- SpEd Co-Op
- Enrollment Report
- Remote-Learning Update
- Academic Data
- Re-Opening Plans
- Building Update, Elevator, Quotes received

- VI. Motion to join and contribute to the operation of a State Charter School Cooperative pending approval of the same by the Illinois State Board of Education.

Motion____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____R. Ward

Result of vote_____

Item: 2020-12-03

- 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: 2020-12-04

- VIII. Approval of Debit/Credit Card Policy.

Motion____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____R. Ward

Result of vote_____

Item: 2020-12-05

- IX. Approval of Gifts, Loans and Favors Policy.

Motion____, Second_____.

Members: A. Zora_____, B.Brown_____, L. Figueroa_____, S. Gladden_____R. Ward

Result of vote_____

Item: 2020-12-06

X. Approval of Open Enrollment Deadline as Marcy 5th, 2021.

Motion____, Second_____.

Members: A. Zora____, B.Brown____, L. Figueroa____, S. Gladden____R. Ward

Result of vote_____

Item: 2020-12-07

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

XII. 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: 2020-12-08

The next regular meeting will be on...**February 20th 2021**, at Horizon Science Academy Belmont Charter School at 10 am.