



**Date and Time**

Feb 20, 2021 at 10:00 am

**Location\***

Electronic Means

Zoom: <https://hsabelmont-org.zoom.us/j/97184901970?pwd=MEloTjcwcmJEWt3BvaHUzU1VSZ2NZZz09>

Phone: +1 312 626 6799

Meeting ID: 971 8490 1970 Passcode: 391844

\* 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  
February 20th , Saturday 2021**

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: 2021-02-01**

IV. Approval of Minutes of the December 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: 2021-02-02**

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
- Re-Opening Plans
- Building Update, Elevator, Bathrooms,

VI. 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: 2021-02-03**

VII. Approval of appointment of new Governing Committee Member, Mrs. Rachel Preveau

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

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

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

**Item: 2021-02-04**

VIII. Approval of Illinois Special Education Charter Cooperative (ISECC ) joint agreement.

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

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

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

**Item: 2021-02-05**

IX. Approval of E-Rate policy and compliance manual.

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

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

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

**Item: 2021-02-06**

X. Approval of hiring new staff members,

*Rodolf Bacette, Special Education Paraprofessional,*  
*Andzelika Gasienica, Special Education Paraprofessional,*

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

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

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

**Item: 2021-02-07**

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: 2021-02-08**

The next regular meeting will be on...**April 24th 2021**....., at Horizon Science Academy McKinley Park Charter School at 10 am.