



**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 10:08 .

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

Members:

A. Zora \_\_\_\_\_, B.Brown \_\_\_\_\_ Aye, L. Figueroa Aye , 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

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 Brown.

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

R. Ward Aye

Result of vote Pass

**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 Brown, Second Gladden.

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

R. Ward Aye

Result of vote Pass

**Item: 2021-02-02**

V. Principal's Report

Mr. Kartal, school principal, presented 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 Ward, Second Figueroa.

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

R. Ward Aye \_\_\_\_\_

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

**Item: 2021-02-03**

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

Motion Ward \_\_\_\_\_, Second Brown.

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

R. Ward Aye \_\_\_\_\_

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

**Item: 2021-02-04**

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

Motion Brown \_\_\_\_\_, Second Ward .

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

R. Ward Aye \_\_\_\_\_

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

**Item: 2021-02-05**

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

Motion Figueroa, Second Gladden \_\_\_\_\_.

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

R. Ward Aye \_\_\_\_\_

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

**Item: 2021-02-06**

X. Approval of hiring new staff members,

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

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

**Item: 2021-02-07**

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

**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.