



Date and Time

April 24, 2021 at 10:00 am

Location*

Electronic Means

Zoom: <https://hsabelmont-org.zoom.us/j/94177205249>

Phone: +1 312 626 6799

Meeting ID: 941 7720 5249

* 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
April 24th , Saturday 2021**

Meeting started at_____.

I. The president calls the meeting to order Roll call

by president_____.

Members:

- A. Zora..... B. Brown..... L. Figueroa.....S. Gladden..... R. Ward..... R. Preveau.....
- (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..... R. Preveau.....

Result of vote____

Item: 2021-04-01

IV. Approval of Minutes of the February 2021 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..... R. Preveau.....

Result of vote____

Item: 2021-04-02

V. Principal's Report

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

- School Dashboard
- SpEd Co-Op
- Enrollment Report
- Hybrid-Learning Update
- Network Update
- Staffing update,

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

Motion____, Second_____.

Members:

A.Zora..... B. Brown..... L. Figueroa.....S. Gladden..... R. Ward..... R. Preveau.....

Result of vote_____

Item: 2021-04-03

VII. Approval of FY21 Budget Amendments.

Motion____, Second_____.

Members:

A.Zora..... B. Brown..... L. Figueroa.....S. Gladden..... R. Ward..... R. Preveau.....

Result of vote_____

Item: 2021-04-04

VIII. Approval of extension of Families First Coronavirus Response Act until September 30, 2021.

Motion____, Second_____.

Members:

A.Zora..... B. Brown..... L. Figueroa.....S. Gladden..... R. Ward..... R. Preveau.....

Result of vote_____

Item: 2021-04-05

IX. Approval of hiring new staff members,

Selvije Arifi, School Secretary,

Guadalupe Gonzalez, Custodian,

Olivia Trejo, Teacher Assistant

Jasmine Caldwell, School Nurse,

Motion____, Second_____.

Members:

A.Zora..... B. Brown..... L. Figueroa.....S. Gladden..... R. Ward..... R. Preveau.....

Result of vote_____

Item: 2021-04-06

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..... R. Preveau.....

Result of vote_____

Item: 2021-02-07

The next regular meeting will be on...**June 26th 2021**....., at Horizon Science Academy Southwest Charter School at 10 am.