



Date and Time

August 14, 2021 at 10:00 am

Location*

Electronic Means

Join Zoom Meeting <https://hsabelmont-org.zoom.us/j/82220871389>

Meeting ID: 822 2087 1389

One tap mobile [+13017158592](tel:+13017158592),,82220871389# US (Washington DC) [+13126266799](tel:+13126266799),,82220871389# US (Chicago)

* 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
August 14th , 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: 2021-08-01

IV. Approval of Minutes of the June 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: 2021-08-02

V. Principal's Report

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

- School Dashboard
- SpEd Co-Op
- Building Update
- Post Covid Plans,
- Academic Data

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: 2021-08-03

VII. Approval of 2021-2022 Employee Handbook

Motion____, Second_____.

Members:

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

Result of vote_____

Item: 2021-08-04

VIII. Approval of hiring new staff members,

Andreachi Megan, Music Teacher, Full time
Boelte, Nick, Social Studies Teacher, Full time
Magyar Michael, Social Studies Teacher, Full time,
Debelius Colleen, ELA teacher, Full time,
Riebel Fred, Science Teacher, Full time,
Troxel Allison, Spanish teacher, Full time,
Pickerill Alison, School counselor, Full time,
Caldwell Walter, Math Interventivist, Full time,
Jaisaire Krishana, Teacher assistant, Full time
Clancy Maria, Custodian, Full time,
Ford Damika, Teacher assistant, Full time,
Ojeda Ana, Teacher assistant, Full time,
Morales Kyara, Teacher assistant, Full time
Hernandez Emily, Kindergarten Teacher, Full time
Qureshi, Ghazna, Kindergarten Teacher, Full time
Hummel Christopher, Teacher assistant, Full time,
Richmond Anthony, Paraprofessional, Full time,
Lobello Jennifer, 1st grade teacher, Full time

Motion____, Second_____.

Members:

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

Result of vote_____

Item: 2021-08-05

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

X. 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: 2021-08-06

The next regular meeting will be on...**October 30th 2021**....., at Horizon Science Academy McKinley Charter School at 10 am.