



**Date and Time**

June 26, 2021 at 10:00 am

**Location\***

Electronic Means

Zoom: <https://hsabelmont-org.zoom.us/j/95740815707>

Phone: +1 312 626 6799

Meeting ID: 957 4081 5707

\* 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**

**June 26th , Saturday 2021**

Meeting started at 10:09 .

I. The president calls the meeting to order Roll call

by president.....S...Gladden.....

Members:

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

(School Principal):S.Kartal,

(Concept Representative) Business Manager.....S. Gulkesen.....

Superintendent, David H. Disli.....present.....

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 Brown, Second Figueroa.

Members:

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

Result of vote Pass

**Item: 2021-06-01**

IV. Approval of Minutes of the April 2021 Board Meeting -The Committee notes any corrections needed in the minutes provided to each member before hand and approves the minutes.

Motion Ward, Second Preveau.

Members:

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

Result of vote pass

**Item: 2021-06-02**

V. Principal's Report

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

- School Dashboard
- SpEd Co-Op
- Building Update
- New school year plans,

- 5 Essentials survey,
- Academic Data

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

Motion Figureoa, Second Ward .

Members:

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

Result of vote Pass

**Item: 2021-06-03**

VII. Approval of FY22 Budget.

Motion Preveau, Second Ward .

Members:

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

Result of vote pass

**Item: 2021-06-04**

VIII. Approval of Board Meeting Calendar for 2021-2022 School Year

Motion Brown, Second Figueroa.

Members:

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

Result of vote pass

**Item: 2021-06-05**

IX. Approval of 2021-2022 Student Handbook

Motion Ward, Second Gladden .

Members:

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

Result of vote pass

**Item: 2021-06-06**

- X. Approval of New Bell Schedule for 2021-2022 Academic Year  
Motion Preveau, Second Brown  
Members:  
A.Zora..... B. Brown...Aye... L. Figueroa.....Aye...S. Gladden...Aye.... R. Ward...Aye... R.  
Preveau.....Aye  
Result of vote pass

**Item: 2021-06-07**

- XI. Approval of hiring new staff members,

*Bunyamin Sari, Technology teacher, IT,  
Erin Carney, Summer school, Part-time, temporary position  
Amela Cenana, Summer school, Part-Time, temporary position  
Katrina Lyles, Summer school, Part-Time, temporary position  
Karen Perez, Summer School, Part-Time, temporary position,  
Brianna Ghanbari, Summer school, Part-Time, temporary position*

Motion Ward, Second Gladden.

Members:

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

R. Preveau...Aye...

Result of vote pass

**Item: 2021-06-08**

- XII. New Business:

- A. Liz Figueroa asked board to add this new business item.  
B. Proposal the discuss a possible raise for salary scale.  
C. Board discussed for possible action items
- Treasurer to submit a 5-year budget projection along with the salary increase
  - Superintendent to submit an expansion report

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

None

- XIV. Adjournment- the Board's business is concluded, motion to adjourn.

Motion Ward, Second Brown.

Members:

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

R. Preveau...Aye...

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

**Item: 2021-06-09**

The next regular meeting will be on...**August 14th 2021**....., at Horizon Science Academy Belmont Charter School at 10 am.