Meeting started at **10:13 am.**

I. The president calls the meeting to order
   Roll call by the president: ✓
   Members: Jones ✓, Salas X, Uysal ✓, Topaloglu ✓, Villasenor ✓
   (Director): Cengiz X, (I.S.C.S.C. Representative) Rios ✓
   (Concept Representative) Gulkesen ✓, Disli ✓

II. Public Comment – (Reserved for agenda items only) Please pref ace your comments with your name, address, and group affiliation. When circumstances create time constraints, comments may be limited to two minutes.

   **NO PUBLIC COMMENT AT THIS TIME**

III. Illinois State Charter School Commission’s Comment

IV. 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 **Topaloglu**, Second **Villasenor**
   Members: Jones ✓, Salas ___, Uysal ✓, Topaloglu ✓, Villasenor ✓
   Result of vote **Pass**
   Item: **2016-04-01**

V. Approval of Minutes- The Committee notes any corrections needed in the minutes provided to each member before hand and approves the minutes.

   Motion **Villasenor**, Second **Jones**
   Members: Jones ✓, Salas ___, Uysal ✓, Topaloglu ✓, Villasenor ✓
   Result of vote **Pass**
   Item: **2016-04-02**
VI. Director’s Report
The instructional coach, Mr. Vedziovski, presented the dashboard.

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

Motion Topaloglu, Second Villasenor
Members: Jones √, Salas ____ , Uysal √, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2016-04-03

VIII. Approval of Academic Calendar for 2016-2017 School Year.

Motion Villasenor, Second Jones
Members: Jones √, Salas ____ , Uysal √, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2016-04-04

IX. Approval of renewing membership in the Illinois High School Association.

Motion Jones, Second Topaloglu
Members: Jones √, Salas ____ , Uysal √, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2016-04-05

X. Approval of hiring Christine Raddatz as Director of Special Education

Motion Villasenor, Second Jones
Members: Jones √, Salas ____ , Uysal √, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2016-04-06
XI. Extended Public Comment – (Limited to 3 minutes per person on any item/matter not listed on the agenda)

   NO PUBLIC COMMENT AT THIS TIME

XII. Adjournment- the Board’s business is concluded, motion to adjourn.

   Motion Villasenor, Second Jones
   Members: Jones √, Salas ____ , Uysal √, Topaloglu √, Villasenor √
   Result of vote Pass
   Item: 2016-04-07

The next regular meeting will be on June 11, 2016 at Horizon Science Academy Belmont Charter School at 10 am.

The meeting is adjourned at 11:35 am.