HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
August 15, 2015

Meeting started at 10:25 am.

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

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.

   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 Villasenor, Second Uysal
   Members: Jones √, Salas √, Uysal √, Topaloglu, Villasenor √
   Result of vote Pass
   Item: 2015-08-01

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: 2015-08-02

   [Signature] 10/10/2015
VI. Director’s Report
Mr. Cengiz briefed the Board regarding Schoolwide PBIS Interventions, Chromebooks for high school students, mentorship program, Concept Schools Young Scholar Awards program, Professional Learning Communities, Concept Schools Leadership Summit Awards, staffing needs, building renovation, and enrollment.

VII. FY 16 Board Meeting Schedule

Motion Villasenor, Second Uysal
Members: Jones\checkmark, Salas\checkmark, Uysal\checkmark, Topaloglu\_, Villasenor\checkmark
Result of vote Pass
Item: 2015-08-03

VIII. Approval of hiring and appointing Edward Rafferty as the Director of Special Education of the Academy.

Motion Jones, Second Uysal
Members: Jones\checkmark, Salas\checkmark, Uysal\checkmark, Topaloglu\_, Villasenor\checkmark
Result of vote Pass
Item: 2015-08-04

IX. Approval of hiring the following staff members for FY 16.

Peridot Smith – Art Teacher
Kimberly Fair – Computer Teacher and TA
Patrick Hunter – Title I LA Teacher
Michelle Wintrich – Special Education Teacher
Carla Hill – Special Education Teacher
Jennifer Rehor – Part-time ESL Teacher
Zeynep Kuran – College Guidance Counselor and Character Education Teacher
Amra Imamovic – Reporting / Librarian
Cholpon Mashieva – Teachers’ Aide
Omar Otero – Security and Building Operations Coordinator
Albert Gutierrez – Custodian
Nancy Audelo – Custodian

Motion Villasenor, Second Jones
Members: Jones\checkmark, Salas\checkmark, Uysal\checkmark, Topaloglu\_, Villasenor\checkmark
Result of vote Pass
Item: 2015-08-05
X. Financial report - must be approved by the Committee.

Motion Jones, Second Villasenor
Members: Jones✓, Salas✓, Uysal✓, Topaloglu –, Villasenor✓
Result of vote Pass
Item: 2015-08-06

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 Jones, Second Uysal
Members: Jones✓, Salas✓, Uysal✓, Topaloglu –, Villasenor✓
Result of vote Pass
Item: 2015-08-07

The next regular meeting will be on October 10, 2015 at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 11:44 am.