HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
December 13, 2014

Meeting started at 10:33 am.

I. The president calls the meeting to order
Roll call by the president: √
Members: Surucu √, Salas √, Uysal √, Villasenor X
(Director): Cengiz √
(Concept Representative) Mrs. Ucan √

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 Uysal, Second Salas
Members: Surucu √, Salas √, Uysal √, Villasenor __
Result of vote Pass
Item: 2014-12-01

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

Motion Salas, Second Uysal
Members: Surucu √, Salas √, Uysal √, Villasenor __
Result of vote Pass
Item: 2014-12-02
VI. Director’s Report
Mr. Cengiz presented the dashboard.

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

Motion Uysal, Second Surucu
Members: Surucu √, Salas √, Uysal √, Villasenor ___
Result of vote Pass
Item: 2014-12-03

VIII. Approval of $1,000 bonus for Ms. Benita Johnson for assuming extra responsibilities during the time the school was in the process of hiring a Dean of Students for grades 4th-9th.

Motion Salas, Second Uysal
Members: Surucu √, Salas √, Uysal √, Villasenor ___
Result of vote Pass
Item: 2014-12-04

IX. Approval of the hiring of the following staff member for 2014-2015 school year.

Abigail Hinton – Title I Language Arts Teacher
Isa Ozbay – Computer Teacher
Canan Akar – College Guidance Counselor
Esthela Romero – Custodian
Pedro Perez - Custodian

Motion Uysal, Second Salas
Members: Surucu √, Salas √, Uysal √, Villasenor ___
Result of vote Pass
Item: 2014-12-05
X. Approval of $120.00 holiday bonuses for the staff members.

Motion Salas, Second Uysal
Members: Surucu √, Salas √, Uysal √, Villasenor
Result of vote Pass
Item: 2014-12-06

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 Salas, Second Uysal
Members: Surucu √, Salas √, Uysal √, Villasenor
Result of vote Pass
Item: 2014-12-07

The next regular meeting will be on January 24, 2015 at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 11:43 am.