HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
December 5, 2015

Meeting started at 10:15 am.

I. The president calls the meeting to order
Roll call by the president:
Members: Jones X, Salas V, Uysal X, Topaloglu V, Villasenor V
(Director): Cengiz V, (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 Topaloglu, Second Salas
Members: Jones ___, Salas V, Uysal ___, Topaloglu V, Villasenor V
Result of vote Pass
Item: 2015-12-01

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 Topaloglu
Members: Jones ___, Salas V, Uysal ___, Topaloglu V, Villasenor V
Result of vote Pass
Item: 2015-102-02
VI. Director’s Report
Mr. Cengiz presented the dashboard.

VII. FY 15 Audit presentation.
Mr. Gulkesen presented the dashboard.

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

Motion Villasenor, Second Topaloglu
Members: Jones____, Salas√, Uysal____, Topaloglu√, Villasenor√
Result of vote Pass
Item: 2015-12-03

IX. Approval of revised budget for FY 16.

Motion Villasenor, Second Salas
Members: Jones____, Salas√, Uysal____, Topaloglu√, Villasenor√
Result of vote Pass
Item: 2015-12-04

X. Approval of the resolution for Director’s Discretionary Fund.

Motion Villasenor, Second Salas
Members: Jones____, Salas√, Uysal____, Topaloglu√, Villasenor√
Result of vote Pass
Item: 2015-12-05

XI. Approval of resolution for staff holiday bonus.

Motion Salas, Second Topaloglu
Members: Jones____, Salas√, Uysal____, Topaloglu√, Villasenor√
Result of vote Pass
Item: 2015-12-06

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

NO PUBLIC COMMENT AT THIS TIME
XIII. Adjournment- the Board’s business is concluded, motion to adjourn.

Motion Salas, Second Topaloglu
Members: Jones ___, Salas √, Uysal ___, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2015-12-07

The next regular meeting will be on February 13, 2015 at Horizon Science Academy Southwest Charter School at 10 am.

The meeting is adjourned at 12:45 pm.