Meeting started at 10:25 am.

I. The president calls the meeting to order
   Roll call by the president: __________,
   Members: Surucu √, Salas X, Uysal √, Topaloglu √, Villasenor X___
   (Director): Cengiz √, (I.S.C.S.C. Representative) Dr. Washington ___
   (Concept Representative) Bora √, 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.

   A parent asked a question in regards to Concept Schools’ expansion plan in suburb.

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 Topaloglu
   Members: Surucu √, Salas ___, Uysal √, Topaloglu √, Villasenor ___
   Result of vote Pass
   Item: 2015-01-01

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

   Motion Uysal, Second Surucu
   Members: Surucu √, Salas ___, Uysal √, Topaloglu √, Villasenor ___
   Result of vote Pass
   Item: 2015-01-02
VI. Director’s Report  
Mr. Cengiz presented the dashboard.

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

Motion Topaloglu, Second Uysal  
Members: Surucu ✓, Salas ___, Uysal ✓, Topaloglu ✓, Villasenor ___  
Result of vote Pass  
Item: 2015-01-03

VIII. Open enrollment deadline: Monday, March 2, 2015  
Lottery date: Wednesday, March 4, 2015  

Motion Uysal, Second Topaloglu  
Members: Surucu ✓, Salas ___, Uysal ✓, Topaloglu ✓, Villasenor ___  
Result of vote Pass  
Item: 2015-01-04

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

NO PUBLIC COMMENT AT THIS TIME

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

Motion Topaloglu, Second Uysal  
Members: Surucu ✓, Salas ___, Uysal ✓, Topaloglu ✓, Villasenor ___  
Result of vote Pass  
Item: 2015-01-05

The next regular meeting will be on March 14, 2015 at Horizon Science Academy  
Belmont Charter School at 10 am.

The meeting is adjourned at 11:43 am.