HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
March 14, 2015

Meeting started at 10:27 am.

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

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 Topaloglu.
Members: Salas √, Uysal ___, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2015-03-01

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 Topaloglu.
Members: Salas ___, Uysal √, Topaloglu √, Villasenor ___
Result of vote Pass
Item: 2015-03-02
VI. Director’s Report
Mr. Cengiz presented the dashboard.

VII. Approval of nominating Nicole Jones as a Committee member.

Motion Topaloglu, Second Salas.
Members: Salas, Uysal, Topaloglu, Villasenor
Result of vote Pass
Item: 2015-03-03

VIII. Approval of school wellness policy.

Motion Uysal, Second Villasenor.
Members: Salas, Uysal, Topaloglu, Villasenor
Result of vote Pass
Item: 2015-03-04

IX. Approval of grievance policy.

Motion Topaloglu, Second Uysal.
Members: Salas, Uysal, Topaloglu, Villasenor
Result of vote Pass
Item: 2015-03-05

X. Approval of early entrance for kindergarten and 1st grade policy.
The Committee changed the following statement in the proposed policy
“Early entrance to kindergarten is defined as a student who turns 5 after the
kindergarten eligible cutoff date of September 1st and before January 1st.” with
“Early entrance to kindergarten is defined as a student who turns 5 after the
kindergarten eligible cutoff date of September 1st and before November 1st.”

Motion Topaloglu, Second Villasenor.
Members: Salas, Uysal, Topaloglu, Villasenor
Result of vote Pass
Item: 2015-03-06
XI. Resolution to designate Mr. Uysal as the President, Ms. Villasenor as the Vice President, Mr. Topaloglu as the Treasurer, and Mr. Salas as the Secretary of HSA McKinley Park Committee.

Motion Salas, Second Topaloglu.
Members: Salas √, Uysal √, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2015-03-07

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

Vianty Gonzalez – Teachers’ Aide
Darlene Ireland – Special Education Teacher

Motion Villasenor, Second Uysal.
Members: Salas √, Uysal √, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2015-03-08

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

Motion Villasenor, Second Uysal.
Members: Salas √, Uysal √, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2015-03-09

XIV. Approval of revised budget for FY 2015.

Motion Uysal, Second Villasenor.
Members: Salas √, Uysal √, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2015-03-10
XV. Extended Public Comment – (Limited to 3 minutes per person on any item/matter not listed on the agenda)

NO PUBLIC COMMENT AT THIS TIME

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

Motion Salas, Second Villasenor.
Members: Salas √, Uysal √, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2015-03-11

The next regular meeting will be on May 2, 2015 at Horizon Science Academy South West Charter School at 10 am.

The meeting is adjourned at 1:03 pm.