HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
May 2, 2015

Meeting started at 10:19 am.

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

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, Uysal, Topaloglu, Villasenor
    Result of vote Pass
    Item: 2015-05-01

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

    Motion Topaloglu, Second Villasenor.
    Members: Jones, Salas, Uysal, Topaloglu, Villasenor
    Result of vote Pass
    Item: 2015-05-02
VI. Director’s Report
Mr. Cengiz presented the dashboard. He also updated the board for the progress of construction, parking lot, and bleachers for the gym.

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

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

VIII. Approval of 2015-2016 Academic Calendar.

Motion Villasenor, Second Salas.
Members: Jones, Salas, Uysal, Topaloglu, Villasenor
Result of vote Pass
Item: 2015-05-04

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

The next regular meeting will be on June 6, 2015 at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 12:09 pm.