Meeting started at 10:17 am.

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

II. Public Comment – (Reserved for agenda items only) Please prefix 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 Salas, Second Topaloglu
   Members: Jones ✓, Salas ✓, Uysal ✓, Topaloglu ✓, Villasenor ___
   Result of vote Pass
   Item: 2015-10-01

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 Jones
   Members: Jones ✓, Salas ✓, Uysal ✓, Topaloglu ✓, Villasenor ___
   Result of vote Pass
   Item: 2015-10-02

[Signature]
12/5/15
VI. Director’s Report
Mr. Cengiz presented the dashboard.

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

Motion Jones, Second Salas
Members: Jones✓, Salas✓, Uysal✓, Topaloglu✓, Villasenor
Result of vote Pass
Item: 2015-10-03

VIII. Approval of hiring the following staff members for FY 16.

Jasmina Selimovic – ESL Teacher
Andrew Morgan – Special Education Teacher
Zara Reinoso – School Nurse

Motion Jones, Second Topaloglu
Members: Jones✓, Salas✓, Uysal✓, Topaloglu✓, Villasenor
Result of vote Pass
Item: 2015-10-04

IX. Approval of preventing bullying, intimidation, and harassment policy.

Motion Topaloglu, Second Jones
Members: Jones✓, Salas✓, Uysal✓, Topaloglu✓, Villasenor
Result of vote Pass
Item: 2015-10-05

X. Approval of $1,000 bonus to Ms. Winrich.

Motion Jones, Second Salas
Members: Jones✓, Salas✓, Uysal✓, Topaloglu✓, Villasenor
Result of vote Pass
Item: 2015-10-06
XI. Approval of Chromebook Use Policy.

   Motion Topaloglu, Second Jones
   Members: Jones\checkmark, Salas\checkmark, Uysal\checkmark, Topaloglu\checkmark, Villasenor____
   Result of vote Pass
   Item: 2015-10-07

XII. Approval of rescheduling December Committee Meeting date from December 12\textsuperscript{th} to December 5\textsuperscript{th}.

   Motion Topaloglu, Second Salas
   Members: Jones\checkmark, Salas\checkmark, Uysal\checkmark, Topaloglu\checkmark, Villasenor____
   Result of vote Pass
   Item: 2015-10-08

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

   NO PUBLIC COMMENT AT THIS TIME

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

   Motion Topaloglu, Second Jones
   Members: Jones\checkmark, Salas\checkmark, Uysal\checkmark, Topaloglu\checkmark, Villasenor____
   Result of vote Pass
   Item: 2015-10-09

The next regular meeting will be on December 5, 2015 at Horizon Science Academy Belmont Charter School at 10 am.

The meeting is adjourned at 12:00 pm.