HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
June 6, 2015

Meeting started at 10:10 am.

I. The president calls the meeting to order
Roll call by the president: 
Members: Jones √, Salas √, Uysal √, Topaloglu X, Villasenor X
(Director): Cengiz √, (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 Salas, Second Uysal
Members: Jones √, Salas √, Uysal √, Topaloglu ____, Villasenor __
Result of vote Pass
Item: 2015-06-01

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

Motion Jones, Second Salas
Members: Jones √, Salas √, Uysal √, Topaloglu ____, Villasenor __
Result of vote Pass
Item: 2015-06-02
VI. Director’s Report
Mr. Cengiz presented the dashboard.

VII. Approval of the resolution for membership in the Illinois High School Association.

Motion Salas, Second Jones
Members: Jones✓, Salas✓, Uysal✓, Topaloglu____, Villasenor____
Result of vote Pass
Item: 2015-06-03

VIII. FY 16 Board Meeting Schedule

Motion____, Second______.
Members: Jones____, Salas____, Uysal____, Topaloglu____, Villasenor____
Result of vote Tabled
Item: 2015-06-04

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

Stephen Palmerin – Dean of Students
Belma Hasanbegovic – High School Mathematics Teacher
Tatierra Bivens – 5th Grade Mathematics and Science Teacher
Jenna Fischer – High School Social Studies Teacher
Courtney Denewellis – Biology Teacher
Paul Gilbert – Art Teacher
Brandy Palmerin – PLTW Teacher
Kadir Ozturk – IT Coordinator and Robotics Coach

Motion Salas, Second Jones
Members: Jones✓, Salas✓, Uysal✓, Topaloglu____, Villasenor____
Result of vote Pass
Item: 2015-06-05
X. Financial report - must be approved by the Committee.

Motion Jones, Second Salas
Members: Jones\checkmark, Salas\checkmark, Uysal\checkmark, Topaloglu\, Villasenor\, Result of vote Pass
Item: 2015-06-06

XI. Approval of FY 16 Budget.

Motion Salas, Second Jones
Members: Jones\checkmark, Salas\checkmark, Uysal\checkmark, Topaloglu\, Villasenor\, Result of vote Pass
Item: 2015-06-07

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 Jones
Members: Jones\checkmark, Salas\checkmark, Uysal\checkmark, Topaloglu\, Villasenor\, Result of vote Pass
Item: 2015-06-08

The next regular meeting will be on August 15, 2015 at Horizon Science Academy Southwest Charter School at 10 am.

The meeting is adjourned at 12:10 pm.