HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
February 11, 2017

Meeting started at 10:15 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) Gulkesen √, Disli √

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 Jones
Members: Jones √, Salas √, Uysal √, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2017-02-01

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

Motion Villasenor, Second Jones
Members: Jones √, Salas √, Uysal √, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2017-02-02
VI. Director’s Report
Dashboard is attached.

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

Motion Jones, Second Villasenor
Members: Jones √, Salas ⬜, Uysal √, Topaloglu ⬜, Villasenor √
Result of vote Pass
Item: 2017-02-03

VIII. Approval of enrollment cap increase request to Illinois State Charter School Commission.

Motion Jones, Second Uysal
Members: Jones √, Salas ⬜, Uysal √, Topaloglu ⬜, Villasenor √
Result of vote Pass
Item: 2017-02-04

IX. Approval of H1B application for Ayse Sunbul for Math Teacher position.

Motion Villasenor, Second Uysal
Members: Jones √, Salas ⬜, Uysal √, Topaloglu ⬜, Villasenor √
Result of vote Pass
Item: 2016-02-05

X. Approval of contracting Isela Velazquez as a part-time school social worker through Top Echelon.

Motion Villasenor, Second Uysal
Members: Jones √, Salas ⬜, Uysal √, Topaloglu ⬜, Villasenor √
Result of vote Pass
Item: 2017-02-06
XI. Approval of contracting Angelica Fuentes as a part-time school nurse through Sunbelt Staffing.

Motion Uysal, Second Villasenor
Members: Jones √, Salas __, Uysal √, Topaloglu __, Villasenor √
Result of vote Pass
Item: 2017-02-07

XII. Open enrollment deadline: Wednesday, March 15, 2017
Lottery date: Friday, March 17, 2017

Motion Villasenor, Second Uysal
Members: Jones √, Salas __, Uysal √, Topaloglu __, Villasenor √
Result of vote Pass
Item: 2017-02-08

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

Natalie Casarrubias’ (9th grade) mother asked questions regarding how she can access to the annual reports. Mr. Cengiz answered her questions.

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

Motion Jones, Second Villasenor
Members: Jones √, Salas __, Uysal √, Topaloglu __, Villasenor √
Result of vote Pass
Item: 2017-02-09

The next regular meeting will be on Saturday, April 1, 2017, at Horizon Science Academy McKinley Park Charter School at 10 am.