HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE  
REGULAR MEETING  
December 3, 2016  

Meeting started at 10:14 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 √

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.

Natalie Casarrubias’ (9th grade) mother expressed her desire to be more involved with the school.

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 Villasenor  
Members: Jones___, Salas √, Uysal___, Topaloglu √, Villasenor √  
Result of vote Pass  
Item: 2016-12-01
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 Salas
Members: Jones____, Salas√, Uysal____, Topaloglu√, Villasenor√
Result of vote Pass
Item: 2016-12-02

VI. Director's Report
Resignation of Carla Hill and Kayla Poulos
Concept Schools ByLaws and Conflict of Interest Affidavit
OMA training required for the board members
Illinois State Charter School Commission Annual Review
Accomplishments and highlights of 2015-2016 School Year
FY16 Audit Report
Dashboard
FLL and FTC competitions at HSA McKinley Park on December 10
Essentials Survey

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

Motion Topaloglu, Second Salas
Members: Jones____, Salas√, Uysal____, Topaloglu√, Villasenor√
Result of vote Pass
Item: 2016-12-03

VIII. Approval of hiring the following staff members for FY 17.

Alma Ybarra Janitor

Motion Villasenor, Second Topaloglu
Members: Jones____, Salas√, Uysal____, Topaloglu√, Villasenor√
Result of vote Pass
Item: 2016-12-04

IX. Approval of H1B application for Ahmet Andac for Science Teacher position.

Motion Salas, Second Villasenor
Members: Jones____, Salas√, Uysal____, Topaloglu√, Villasenor√
Result of vote Pass
Item: 2016-12-05
X. Extended Public Comment – (Limited to 3 minutes per person on any item/matter not listed on the agenda)

**NO PUBLIC COMMENT AT THIS TIME**

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

Motion *Salas*, Second *Topaloglu*
Members: *Jones*, *Salas*, *Uysal*, *Topaloglu*, *Villasenor*
Result of vote Pass
Item: 2016-12-06

The next regular meeting will be on Saturday, February 11, 2016, at Horizon Science Academy Southwest Chicago Charter School at 10 am.

The meeting is adjourned at 11:23 am.