HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
February 13, 2016

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) Mr. Gulkesen ☑, Mr. 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 Salas
Members: Jones ☑, Salas ☑, Uysal ☑, Topaloglu ☐, Villasenor ☑
Result of vote Pass
Item: 2016-02-01

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

Motion Salas, Second Jones
Members: Jones ☑, Salas ☑, Uysal ☑, Topaloglu ☐, Villasenor ☑
Result of vote Pass
Item: 2016-02-02
VI. 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 Salas
Members: Jones √, Salas √, Uysal √, Topaloglu____, Villasenor √
Result of vote Pass
Item: 2016-02-03

VII. Director’s Report
Mr. Cengiz presented the dashboard.

VIII. Open enrollment deadline: Wednesday, March 2, 2016
Lottery date: Friday, March 4, 2016

Motion Salas, Second Jones
Members: Jones √, Salas √, Uysal √, Topaloglu____, Villasenor √
Result of vote Pass
Item: 2016-02-04

IX. Approval of the hiring of Jacqueline Curtis as teacher’s aide

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

X. Approval of revised financial policies

Motion Jones, Second Villasenor
Members: Jones √, Salas √, Uysal √, Topaloglu____, Villasenor √
Result of vote Pass
Item: 2016-02-06
XI. Approval of designating Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP as legal counsel.

Motion Salas, Second Villasenor
Members: Jones √, Salas √, Uysal √, Topaloglu , Villasenor √
Result of vote Pass
Item: 2016-02-07

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 Villasenor, Second Jones
Members: Jones √, Salas √, Uysal √, Topaloglu , Villasenor √
Result of vote Pass
Item: 2016-02-08

The next regular meeting will be on April 9, 2016 at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 11:39 am.