HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
July 23, 2016

Meeting started at 12:13 am.

I. The president calls the meeting to order
   Roll call by the president: ✓
   Members: Jones X, Salas ✓, Uysal ✓, Topaloglu X, 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 Salas
    Members: Jones ___, Salas ✓, Uysal ✓, Topaloglu ___, Villasenor ✓
    Result of vote Pass
    Item: 2016-06-01

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

    Motion Villasenor, Second Uysal
    Members: Jones ___, Salas ✓, Uysal ✓, Topaloglu ___, Villasenor ✓
    Result of vote Pass
    Item: 2016-06-02
VI. Director's Report
The principal presented the dashboard, teaching track courses, ongoing professional development agreements, NWEA MAP scores, survey results, expansion plans

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

Motion Salas, Second Villasenor
Members: Jones____, Salas ✔, Uysal ✔, Topaloglu____, Villasenor ✔
Result of vote Pass
Item: 2016-06-03

VIII. Approval of FY17 Budget.

Motion Salas, Second Villasenor
Members: Jones____, Salas ✔, Uysal ✔, Topaloglu____, Villasenor ✔
Result of vote Pass
Item: 2016-06-04

IX. Approval of $1,000,000 loan from HSA McKinley Park to HSA Belmont.

Motion Villasenor, Second Salas
Members: Jones____, Salas ✔, Uysal ✔, Topaloglu____, Villasenor ✔
Result of vote Pass
Item: 2016-06-05

X. Approval of Horizon Science Academy Refer a Friend Program.

Motion Salas, Second Villasenor
Members: Jones____, Salas ✔, Uysal ✔, Topaloglu____, Villasenor ✔
Result of vote Pass
Item: 2016-06-06
XI. Approval of tentative FY17 Board Meeting Calendar.

Motion Villasenor, Second Salas
Members: Jones____, Salas✓, Uysal✓, Topaloglu____, Villasenor✓
Result of vote Pass
Item: 2016-06-07

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

Leah Urias Language Arts Teacher
Amy Crudele Language Arts Teacher
Melissa Huffer Language Arts Teacher
Kristen Granger Math and Science Teacher
Melissa Shandling Chemistry Teacher
Jasmine Gelacio Spanish Teacher
James Ward Computer and Gateway to Technology
Yavette Esparza ESL Teacher
Kayla Polulos Social Worker
Elma Gabela Outreach Coordinator
Chaundra Van Dyk Activity Coordinator
Alexandra Bernard Language Arts Teacher
Sravan Suryadevara PLTW Teacher
Dovoni Singleton Custodian/Security
Alberto Jasso Teachers’ Aide
Jonathan Brito Teachers’ Aide
Jose Cortina Janitor

Motion Villasenor, Second Salas
Members: Jones____, Salas✓, Uysal✓, Topaloglu____, Villasenor✓
Result of vote Pass
Item: 2016-06-08

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 Lysal, Second Villasenor
Members: Jones, Salas, Uysal, Topaloglu, Villasenor
Result of vote Pass
Item: 2016-06-09

The next regular meeting will be on Saturday, August 13, 2016, at Horizon Science Academy Southwest Chicago Charter School at 10 am.

The meeting is adjourned at 2:18 pm.