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

Meeting started at 10:17 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) Gukesen √

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 Topaloglu, Second Salas
      Members: Jones √, Salas √, Uysal ____, Topaloglu √, Villasenor √
      Result of vote Pass
      Item: 2016-08-01

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

      Motion Salas, Second Villasenor
      Members: Jones √, Salas √, Uysal ____, Topaloglu √, Villasenor √
      Result of vote Pass
      Item: 2016-08-02
VI. Director's Report

Mr. Cengiz gave update to the board regarding hiring, preparation for the new school year, teacher institute, enrollment, and new teaching courses.

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

Motion Topal, Second Salas
Members: Jones √, Salas √, Uysal _____, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2016-08-03

VIII. Approval of Student Handbook for 2016-2017 school year.

Motion Salas, Second Villasenor
Members: Jones √, Salas √, Uysal _____, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2016-08-04

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

Lauren Hvorcik        Special Education Teacher
Philip Tamburello     Mathematics Teacher

Motion Villasenor, Second Jones
Members: Jones √, Salas √, Uysal _____, Topaloglu √, Villasenor √
Result of vote Pass
Item: 2016-08-05

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 Villasenor, Second Jones
Members: Jones √, Salas √, Uysal____, Topaloglu √, Villasenor √
Result of vote Pass

Item: 2016-08-06

The next regular meeting will be on Saturday, October 15, 2016, at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 11:18 am.