Meeting started at 10:18 am.

I. The president calls the meeting to order
Roll call by the president: √,
Members: Jones √, Salas √, Uysal √, Topaloglu √, Villasenor X
(Director): Cengiz √, (I.S.C.S.C. Representative)____
(Concept Representative) Guksean √

Uysal joined the meeting during the discussion of item #5.

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: 2016-10-01

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 Jones
Members: Jones √, Salas √, Uysal____, Topaloglu √, Villasenor____
Result of vote Pass
Item: 2016-10-02
VI. Financial report - must be approved by the Committee.

Motion Topaloglu, Second Uysal
Members: Jones, Salas, Uysal, Topaloglu, Villasenor
Result of vote Pass
Item: 2016-10-03

VII. Approval of Revised FY17 Budget.

Motion Uysal, Second Topaloglu
Members: Jones, Salas, Uysal, Topaloglu, Villasenor
Result of vote Pass
Item: 2016-10-04

VIII. Director's Report
Mr. Cengiz presented the press release prepared by Concept Schools regarding the false allegations made by Robert Amsterdam, an attorney from a London-based law firm retained by the Turkish government. He also gave update to the board regarding the start of the new school year, new professional development opportunities for the staff, enrollment, and new teaching courses.

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

Sarah Krippinger ESL Teacher
Iyana Humphries Janitor

Motion Topaloglu, Second Jones
Members: Jones, Salas, Uysal, Topaloglu, Villasenor
Result of vote Pass
Item: 2016-10-05

X. Approval of Concept Schools recommended policies.

Motion Uysal, Second Topaloglu
Members: Jones, Salas, Uysal, Topaloglu, Villasenor
Result of vote Pass
Item: 2016-10-06
XI. Extended Public Comment – (Limited to 3 minutes per person on any item/matter not listed on the agenda)

NO PUBLIC COMMENT AT THIS TIME

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

Motion Topaloglu, Second Uysal
Members: Jones ✓, Salas ✓, Uysal ✓, Topaloglu ✓, Villasenor ___
Result of vote Pass
Item: 2016-10-07

The next regular meeting will be on Saturday, December 3, 2016, at Horizon Science Academy Belmont Charter School at 10 am.

The meeting is adjourned at 11:39 am.