Meeting started at 10:06 am.

I. The president calls the meeting to order
   Roll call by the president: ✓
   Members: Surucu ✓, Kulenovic ✓, Uysal ✓
   (Director): Cengiz ✓, (I.S.C.S.C. Representative) Dr. Washington ✓
   (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.

   NO PUBLIC COMMENT AT THIS TIME

III. Illinois State Charter School Commission’s Comment

   Dr. Washington stated that she had been in school three times. She saw that this is a school in which learning takes place for everybody.

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 Kulenovic, Second Surucu
   Members: Surucu ✓, Kulenovic ✓, Uysal ✓
   Result of vote Pass
   Item: 2013-09-01

V. Director’s Report

   A copy of the director’s report is attached.
VI. Financial report - must be approved by the Committee.

Motion Uysal, Second Surucu
Members: Surucu √, Kulenovic √, Uysal √
Result of vote Pass
Item: 2013-09-02

VII. Approval of annual operating budget for FY14.

Motion Surucu, Second Kulenovic
Members: Surucu √, Kulenovic √, Uysal √
Result of vote Pass
Item: 2013-09-03

VIII. Designating Cafer Cengiz, school director, responsible for:
(a) taking minutes, (b) posting notices and locations of committee meetings,
(c) sending approved minutes to authorizer.

Motion Kulenovic, Second Surucu
Members: Surucu √, Kulenovic √, Uysal √
Result of vote Pass
Item: 2013-09-04

IX. Resolution designating School Director and Concept Schools’ Chief Financial
   Officer as authorized signatories on Academy’s bank account subject to
   requirements of applicable law, and Academy’s budget.

Designating Chase Bank as depository.

Motion Uysal, Second Surucu
Members: Surucu √, Kulenovic √, Uysal √
Result of vote Pass
Item: 2013-09-05
X. Resolution to designate the Director, Mr. Cengiz, as Freedom of Information Coordinator, Civil Rights Representative, and Title IX Representative.

Motion Uysal, Second Kulenovic
Members: Surucu □, Kulenovic □, Uysal □
Result of vote Pass
Item: 2013-09-06

XI. Approval of 2013-2014 School Year Calendar

Motion Kulenovic, Second Uysal
Members: Surucu □, Kulenovic □, Uysal □
Result of vote Pass
Item: 2013-09-07

XII. Approval of Student Handbook subject to legal counsel review.

Motion Kulenovic, Second Surucu
Members: Surucu □, Kulenovic □, Uysal □
Result of vote Pass
Item: 2013-09-08

XIII. Approval of Employee Handbook subject to legal counsel review.

Motion Uysal, Second Surucu
Members: Surucu □, Kulenovic □, Uysal □
Result of vote Pass
Item: 2013-09-09

XIV. Approval of staff hired for 2013-2014 school year.

Motion Kulenovic, Second Surucu
Members: Surucu □, Kulenovic □, Uysal □
Result of vote Pass
Item: 2013-09-10
XV. Authorizing the Director as the leader of personnel decisions of Horizon Science Academy McKinley Park Charter School, such as hiring, any required due process, and firing. The committee requested to oversee the firing process.

Motion Uysal, Second Surucu
Members: Surucu √, Kulenovic √, Uysal √
Result of vote Pass
Item: 2013-09-11

XVI. Approval of bonus for the following employees because of reaching our enrollment target:
Esmeralda Aguilar $1,500
Marisa Vega $1,500

Motion Kulenovic, Second Uysal
Members: Surucu √, Kulenovic √, Uysal √
Result of vote Pass
Item: 2013-09-12

XVII. Extended Public Comment – (Limited to 3 minutes per person on any item/matter not listed on the agenda)

NO PUBLIC COMMENT AT THIS TIME

XVIII. Adjournment- the Committee’s business is concluded, motion to adjourn.

Motion Uysal, Second Surucu
Members: Surucu √, Kulenovic √, Uysal √
Result of vote Pass
Item: 2013-09-13

The next regular meeting will be on October 26, 2013 at Horizon Science Academy McKinley Park Charter School at 10:00 am.

The meeting is adjourned at 11:59 am.