HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
October 26, 2013

Meeting started at 10:05 am.

I. The president calls the meeting to order
Roll call by the president: √
Members: Surucu √, Kulenovic √, Salas √, Uysal X, Villasenor √
(Director): Cengiz √, (I.S.C.S.C. Representative) Dr. Washington____
(Concept Representative) Bora √

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
There was not anybody present at the meeting from ISCSC.

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: 2013-10-01

V. Approval of nominating Efrain Salas as a Committee member.

Motion Surucu, Second Kulenovic
Members: Surucu √, Kulenovic √, Uysal____
Result of vote Pass
Item: 2013-10-02
VI. Approval of nominating Fatima Villasenor as a Committee member.

Motion Surucu, Second Kulenovic
Members: Surucu √, Kulenovic √, Salas √, Uysal ___
Result of vote Pass
Item: 2013-10-03

VII. Approval of Minutes- The Committee notes any corrections needed in the minutes provided to each member before hand and approves the minutes. Mr. Salas and Ms. Villasenor did not vote on this item since they were not present at the previous meeting.

Motion Surucu, Second Kulenovic
Members: Surucu √, Kulenovic √, Salas ___ , Uysal ___, Villasenor ___
Result of vote Pass
Item: 2013-10-04

VIII. Director's Report

A copy of the director's report is attached.

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

Motion Kulenovic, Second Surucu
Members: Surucu √, Kulenovic √, Salas √, Uysal ___ , Villasenor √
Result of vote Pass
Item: 2013-10-05

X. Approval of revised annual operating budget for FY14.

Motion Villasenor, Second Surucu
Members: Surucu √, Kulenovic √, Salas √, Uysal ___, Villasenor √
Result of vote Pass
Item: 2013-10-06
XI. Approval of the hiring of the following staff members for 2013-2014 school year.
Magali Sanchez – School Nurse
Gina Prokop – Social Worker
Roy Kim – Title I Mathematics Teacher
Timothy Stevens – Teacher Mentor/Building Substitute
Karen Arteaga – Teachers’ Aide/After School Care
Samantha Martin - Teachers’ Aide/After School Care
Cesar Ayala – Specials’ Aide/CMSA Alumni

Motion Surucu, Second Salas
Members: Surucu √, Kulenovic √, Salas √, Uysal _____, Villasenor √
Result of vote Pass
Item: 2013-10-07

XII. Resolution to authorize the director to set the dates, times, and places of regular Committee Meetings for FY13.

Motion Villasenor, Second Salas
Members: Surucu √, Kulenovic √, Salas √, Uysal _____, Villasenor √
Result of vote Pass
Item: 2013-10-08

XIII. Resolution to designate Odelson & Sterk, Ltd. as legal counsel.

Motion Salas, Second Surucu
Members: Surucu √, Kulenovic √, Salas √, Uysal _____, Villasenor √
Result of vote Pass
Item: 2013-10-09

XIV. Open enrollment deadline: Monday, March 3, 2014
Lottery date: Friday, March 7, 2014

Motion Kulenovic, Second Villasenor
Members: Surucu √, Kulenovic √, Salas √, Uysal _____, Villasenor √
Result of vote Pass
Item: 2013-10-10
XV. Extended Public Comment – (Limited to 3 minutes per person on any item/matter not listed on the agenda)

NO PUBLIC COMMENT AT THIS TIME

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

Motion Villasenor, Second Salas
Members: Surucu √, Kulenovic √, Salas √, Uysal __, Villasenor √
Result of vote Pass
Item: 2013-10-11

The next regular meeting will be on December 7, 2013 at Horizon Science Academy McKinley Park Charter School at 10:00 am.

The meeting is adjourned at 11:34 am.