HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
December 7, 2013

Meeting started at 10:04 am.

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

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
NO representative from ISCS was present at this time.

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 Kulenovic
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2013-12-01

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 Surucu
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2013-12-02
VI. Director’s Report

A copy of the director’s report is attached.

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

Motion Salas, Second Kulenovic
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2013-12-03

VIII. Approval of the hiring of the following staff members for 2013-2014 school year.

Justiano Catalan – Robotics Team Programmer/CMSA Alumni

Motion Villasenor, Second Uysal
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2013-12-04

IX. Approval of terminating Demetrius Reveles from his position at Horizon Science Academy McKinley Park.

Motion Kulenovic, Second Salas
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2013-12-05

X. Resolution setting date, time, and place of regular Committee Meetings for FY14.

Motion Villasenor, Second Surucu
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2013-12-06
XI. Approval of contracting Lynda Stone through EBS as school psychologist and Katie Gore as speech language pathologist for 2013-2014 school year.

Motion Uysal, Second Villasenor
Members: Surucu, Kulenovic, Salas, Uysal, Villasenor
Result of vote Pass
Item: 2013-12-07

XII. Approval of $100.00 holiday bonuses for the staff members.

Motion Kulenovic, Second Salas
Members: Surucu, Kulenovic, Salas, Uysal, Villasenor
Result of vote Pass
Item: 2013-12-08

XIII. Approval of home visit stipend in the amount of $15.00 per visit per staff member.

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

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

NO PUBLIC COMMENT AT THIS TIME

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

Motion Kulenovic, Second Salas
Members: Surucu, Kulenovic, Salas, Uysal, Villasenor
Result of vote Pass
Item: 2013-12-10
The next regular meeting will be on January 18, 2014 at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 11:47 am.