HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
January 25, 2014

Meeting started at 10:05 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, 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
ISCSC Representative was not present at the meeting.

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 Villasenor
Members: Surucu □, Kulenovic □, Salas □, Uysal □, Villasenor □
Result of vote Pass
Item: 2014-01-01

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

Motion Uysal, Second Kulenovic
Members: Surucu □, Kulenovic □, Salas □, Uysal □, Villasenor □
Result of vote Pass
Item: 2014-01-02
VI. Financial report - must be approved by the Committee.

Motion Uysal, Second Kulenovic
Members: Surucu ☑, Kulenovic ☑, Salas ☐, Uysal ☑, Villasenor ☑
Result of vote Pass
**Item: 2014-01-03**

VII. Director’s Report

A copy of the director’s report is attached.

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

NO PUBLIC COMMENT AT THIS TIME

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

Motion Kulenovic, Second Surucu
Members: Surucu ☑, Kulenovic ☑, Salas ☐, Uysal ☑, Villasenor ☑
Result of vote Pass
**Item: 2014-01-04**

The next regular meeting will be on February 15, 2014 at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 11:45 am.