HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
March 1, 2014

Meeting started at 10:23 am.

I. The president calls the meeting to order
   Roll call by the president: √
   Members: Surucu √, Kulenovice ____, 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
     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 Villasenor , Second Surucu
    Members: Surucu √, Kulenovic ____, Salas √, Uysal √, Villasenor √
    Result of vote Pass
    Item: 2014-03-01

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

    Motion Villasenor , Second Surucu
    Members: Surucu √, Kulenovic ____, Salas √, Uysal √, Villasenor √
    Result of vote Pass
    Item: 2014-03-02
VI. Financial report - must be approved by the Committee.

Motion **Uysal**, Second **Salas**
Members: Surucu **✓**, Kulenovic _____, Salas **✓**, Uysal **✓**, Villasenor **✓**
Result of vote Pass  
**Item: 2014-03-03**

VII. Director’s Report

Mr. Cengiz updated the Board members in regards to the following items:

- Re-enrollment process and update: 97%
- New enrollment process (398 new applications) and Open House
- Concept Schools Achievement Tests and the students progress
- Robotics teams accomplishments
- In-school Science Fair and STEM Expo
- Upcoming State House STEM Expo in April
- Secretary of State Jesse White’s visit
- African American History Month Observation (Story teller, Step dancing, Gallery Walk)
- Update for the renovation

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 **Villasenor**, Second **Salas**
Members: Surucu **✓**, Kulenovic _____, Salas **✓**, Uysal **✓**, Villasenor **✓**
Result of vote Pass  
**Item: 2014-03-04**

The next regular meeting will be on April 5, 2014 at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 11:15 am.