HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
April 5, 2014

Meeting started at 10:17 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 Villasenor, Second Uysal
    Members: Surucu √, Kulenovic √, Salas____, Uysal √, Villasenor √
    Result of vote Pass
    Item: 2014-04-01

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 Surucu
    Members: Surucu √, Kulenovic ____ , Salas____, Uysal √, Villasenor √
    Result of vote Pass
    Item: 2014-04-02
VI. Financial report - must be approved by the Committee.

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

VII. Director's Report

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

- Enrollment 447, HSA McKinley Park is #2 in Concept Network in terms of percentage of the filled seats
- Re-enrollment: 432 out of 447 student re-enrolled, 97%
- New enrollment: 48 students complete the process
- ISAT testing
- CONSEF: 6 gold medals, 2 silver medals
- IJAS Science Fair: 2 gold medals, 3 silver medals
- Concept Schools Writing Contest: 3rd Place winner in Middle School division
- Illinois Math League: 4th place in 8th grade level in Chicago region
- Robotics Teams accomplishments
- Concept Schools' Art Expo in Washington
- Concept Schools State Capitol STEM Expo is upcoming
- INCS Lobby Day is upcoming
- We participated INCS Springfield Trip with parents.
- Outreach efforts: Secretary of State Jesse White, US Representative Lipinski and Kelly, IL Senators Morrison and Stedalman
- Upcoming Turkey trip
- Upcoming Concept Schools Leadership Summit on April 26th
- Update for the renovation

VIII. Approval of 2014-2015 School Year Calendar

Motion **Uysal**, Second **Kulenovic**
Members: Surucu √, Kulenovic √, Salas _____, Uysal √, Villasenor √
Result of vote Pass
**Item:** 2014-04-04
IX. Extended Public Comment – (Limited to 3 minutes per person on any item/matter not listed on the agenda)

NO PUBLIC COMMENT AT THIS TIME

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

Motion Kulenovic, Second Uysal
Members: Surucu √, Kulenovic √, Salas ___, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-04-05

The next regular meeting will be on May 31, 2014 at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 11:50 am.