HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
May 31, 2014

Meeting started at 10:11 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) Gaffar √

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

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 Salas
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-05-01

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 Villasenor
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-05-02
VI. Financial report - must be approved by the Committee.

Motion _____, Second ________.
Members: Surucu ___, Kulenovic ____, Salas ___, Uysal ___, Villasenor ___
Result of vote **tabled**
**Item: 2014-05-03**

VII. Director’s Report
Director’s report is attached.

VIII. Approval of Horizon Science Academy McKinley Park School-wide Title I Plan

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

IX. Approval of Maternity Leave Policy

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

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

**NO PUBLIC COMMENT AT THIS TIME**

XI. 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: 2014-04-06**
The next regular meeting will be on June 21, 2014 at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 11:52 am.