HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
September 6, 2014

Meeting started at 10:42 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) Mrs. Ucan √

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 Salas, Second Villasenor
   Members: Surucu √, Kulenovic _____, Salas √, Uysal √, Villasenor √
   Result of vote Pass
   Item: 2014-09-01

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 Villasenor
   Members: Surucu √, Kulenovic _____, Salas √, Uysal √, Villasenor √
   Result of vote Pass
   Item: 2014-09-02
VI. Director's Report

Activity Coordinator, Ms. Richardson, gave a presentation to the Committee in regards to extracurricular activities, clubs, annual activity calendar, and outreach efforts.

Mr. Cengiz gave an update to the Committee in regards to the issues below:

- Enrollment: 553
- Reenrollment Rate: 423 students out of 446 students, 94.8%
- Staff turnover rate: 13% (7 staff members left)
- Attendance Rate (2013-2014 school year): 95.8%
- School receives Best School award from Concept Schools based on 2013-2014 NWEA MAP test scores.
- ISAT results
- School receives Global School of the Year award from Concept Schools.
- 95% of the parents, 94% of the staff, and 84% of the students were pleased with the school based on end of year surveys last year.

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

Motion Uysal, Second Salas
Members: Surucu, Kulenovic, Salas, Uysal, Villasenor
Result of vote Pass
Item: 2014-09-03

VIII. Approval of annual operating budget for FY15.

Motion Villasenor, Second Uysal
Members: Surucu, Kulenovic, Salas, Uysal, Villasenor
Result of vote Pass
Item: 2014-09-04
The handbook is attached.

Motion Salas, Second Uysal
Members: Surucu √, Kulenovic _____, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-09-05

The handbook is attached.

Motion Villasenor, Second Salas
Members: Surucu √, Kulenovic _____, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-09-06

XI. Approval of new staff hired for 2014-2015 school year.
The list is attached.

Motion Uysal, Second Villasenor
Members: Surucu √, Kulenovic _____, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-09-07

XII. Resolution setting date, time, and place of regular Committee Meetings for FY15.

Motion _____, Second _____
Members: Surucu _____, Kulenovic _____, Salas _____, Uysal _____, Villasenor _____
Result of vote Tabled
Item: 2014-09-08
XIII. Open enrollment deadline: Friday, January 30, 2015
Lottery date: Friday, February 13, 2015

Motion Villasenor, Second Salas
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-09-09

XIV. Approval of Staff Use of Social Media Policy.
The policy is attached.

Motion Uysal, Second Villasenor
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-09-10

XV. Resolution to designate Murat Surucu as the President of HSA McKinley Park Committee.

Motion Villasenor, Second Salas
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-09-11

XVI. Resolution to designate Fatima Villasenor as the Vice President of HSA McKinley Park Committee.

Motion Surucu, Second Uysal
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-09-12
XVII. Resolution to designate Ahmet Uysal as the Treasurer of HSA McKinley Park Committee.

Motion Villasenor, Second Surucu
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-09-13

XVIII. Resolution to designate Efrain Salas as the Secretary of HSA McKinley Park Committee.

Motion Uysal, Second Surucu
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-09-14

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

NO PUBLIC COMMENT AT THIS TIME

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

Motion Villasenor, Second Uysal
Members: Surucu √, Kulenovic √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-09-15

The next regular meeting will be on __________________________ at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 12:17 pm.