Meeting started at **10:24 am.**

I. The president calls the meeting to order  
Roll call by the president: √.  
Members: Surucu √, Salas √, Uysal √, Villasenor √  
(Director): Cengiz √  
(Concept Representative) Mr. Bora √, 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 Villasenor, Second Salas  
Members: Surucu √, Salas √, Uysal √, Villasenor √  
Result of vote Pass  
**Item: 2014-10-01**
V. The Horizon McKinley Park Committee Members convene in closed session under the Open Meetings Act to consider the dismissal, suspension, or disciplining of a staff member, for the reason that the staff member requested a closed hearing, exempt from disclosure under Freedom of Information Act.

Motion Salas, Second Uysal
Members: Surucu ✓, Salas ✓, Uysal ✓, Villasenor ✓
Result of vote Pass
Item: 2014-10-02

VI. Approval of motion to adjourn closed session.

Motion Uysal, Second Villasenor
Members: Surucu ✓, Salas ✓, Uysal ✓, Villasenor ✓
Result of vote Pass
Item: 2014-10-03

VII. 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 Uysal
Members: Surucu ✓, Salas ✓, Uysal ✓, Villasenor ✓
Result of vote Pass
Item: 2014-10-04

VIII. Director's Report
Mr. Cengiz presented the dashboard.

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

Motion Villasenor, Second Salas
Members: Surucu ✓, Salas ✓, Uysal ✓, Villasenor ✓
Result of vote Pass
Item: 2014-10-05
X. Resolution setting date, time, and place of regular Committee Meetings for FY15. 
Board meeting schedule is attached.

Motion Salas, Second Uysal
Members: Surucu √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-10-06

XI. Approval of the hiring of the following staff member for 2014-2015 school year.

Janelle La Vigne – Administrative Assistant – Reporting
Hasan Akkaya – Regional STEM Coordinator

Motion Villasenor, Second Salas
Members: Surucu √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-10-07

XII. Approval of terminating David Hannsberry from his position at Horizon Science Academy McKinley Park.

Motion Villasenor, Second Salas
Members: Surucu √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2014-10-08

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

NO PUBLIC COMMENT AT THIS TIME
XIV. Adjournment- the Board's business is concluded, motion to adjourn.

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

The next regular meeting will be on December 13, 2015 at Horizon Science Academy Southwest Chicago Charter School at 10 am.

The meeting is adjourned at 12:12 pm.