



**HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
April 1, 2017**

Meeting started at _____.

I. The president calls the meeting to order
Roll call by the president: _____,
Members: Jones____, Salas____, Uysal____, Topaloglu____, Villasenor____
(Director): Cengiz____, (I.S.C.S.C. Representative) ____
(Concept Representative) ____

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.

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____, Second_____
Members: Jones____, Salas____, Uysal____, Topaloglu____, Villasenor____
Result of vote_____
Item: 2017-04-01

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

Motion____, Second_____
Members: Jones____, Salas____, Uysal____, Topaloglu____, Villasenor____
Result of vote_____
Item: 2017-04-02



VI. Director's Report

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

Motion____, Second_____.

Members: Jones____, Salas____, Uysal____, Topaloglu____, Villasenor____

Result of vote_____

Item: 2017-04-03

VIII. Approval of revised budget for FY 17.

Motion____, Second_____.

Members: Jones____, Salas____, Uysal____, Topaloglu____, Villasenor____

Result of vote_____

Item: 2017-04-04

IX. Approval of renewing membership in the Illinois High School Association.

Motion____, Second_____.

Members: Jones____, Salas____, Uysal____, Topaloglu____, Villasenor____

Result of vote_____

Item: 2017-04-05

X. Approval of hiring the following staff members for FY 17.

Emily Hires Special Education Teacher

Nurjamal Chonoeva Special Education Teacher

Motion____, Second_____.

Members: Jones____, Salas____, Uysal____, Topaloglu____, Villasenor____

Result of vote_____

Item: 2016-04-06

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



XII. Adjournment- the Board's business is concluded, motion to adjourn.

Motion____, Second_____.

Members: Jones____, Salas____, Uysal____, Topaloglu____, Villasenor____

Result of vote_____

Item: 2017-04-07

The next regular meeting will be on Saturday, June 10, 2017, at Horizon Science Academy Belmont Charter School at 10 am.