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

Meeting started at 10:13 am.

I. The president calls the meeting to order
   Roll call by the president: √
   Members: Jones √, Salas √, Uysal √, Topaloglu X, Villasenor √
   (Director): Cengiz √, (I.S.C.S.C. Representative) ___
   (Concept Representative) Gulkesen √

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: Jones √, Salas √, Uysal √, Topaloglu ___, Villasenor √
   Result of vote Pass
   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 Villasenor, Second Jones
   Members: Jones √, Salas √, Uysal √, Topaloglu ___, Villasenor √
   Result of vote Pass
   Item: 2017-04-02
VI. Director’s Report
Mr. Cengiz presented the following items to the Board:
- Dashboard
- High School Tracks
- Lottery
- Material Modification Request
- Modular classrooms

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

Motion Uysal, Second Salas
Members: Jones √, Salas √, Uysal √, Topaloglu _____, Villasenor √
Result of vote Pass
Item: 2017-04-03

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

Motion Villasenor, Second Salas
Members: Jones √, Salas √, Uysal √, Topaloglu _____, Villasenor √
Result of vote Pass
Item: 2017-04-04

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

Emily Hires Special Education Teacher
Nurjamal Chonoeva Special Education Teacher

Motion Uysal, Second Villasenor
Members: Jones √, Salas √, Uysal √, Topaloglu _____, Villasenor √
Result of vote Pass
Item: 2016-04-05

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

Natalie Casarrubias’ (9th grade) mother expressed her concern regarding the bus service.

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

Motion Jones, Second Salas
Members: Jones √, Salas √, Uysal √, Topaloglu, Villasenor √
Result of vote Pass
Item: 2017-04-06

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

The meeting is adjourned at 11:54 am.