Meetings started at **11:44 am.**

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

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 Jones, Second Zora  
Members: Jones √, Surucu √, Zora √  
Result of vote: Pass  
**Item: 2017-06-01**

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

Motion Jones, Second Zora  
Members: Jones √, Surucu √, Zora √  
Result of vote: Pass  
**Item: 2017-06-02**
VI. Financial report - must be approved by the Committee.

Motion Zora, Second Jones
Members: Jones √, Surucu √, Zora √.
Result of vote: Pass
Item: 2017-06-03

VII. Approval of FY18 Budget.

Motion Zora, Second Jones
Members: Jones √, Surucu √, Zora √.
Result of vote: Pass
Item: 2017-06-04

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

Emre Ozyurek Mathematics Teacher
Dr. Dennis Federico Mathematics Teacher
Dr. Enes Yilmaz Mathematics Teacher
Jason Shiliga Social Studies Teacher
Jonathan Lazatin Physics Teacher
Rabia Ozyurek Computer Teacher
Sarah Broughton ESL Teacher
Rachael Graham Social Worker
Huseyin Kaya Assistant Principal
Christina Rossborough Teachers’ Assistant

Motion Zora, Second Jones
Members: Jones √, Surucu √, Zora √.
Result of vote: Pass
Item: 2016-06-05

IX. Approval of 2017-2018 Academic Calendar.

Motion Jones, Second Zora
Members: Jones √, Surucu √, Zora √.
Result of vote: Pass
Item: 2017-06-06
X. FY18 Board Meeting Schedule.

Motion [Blank], Second [Blank]
Members: Jones [Blank], Surucu [Blank], Zora [Blank]
Result of vote: Tabled
Item: 2017-06-07

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

A parent made a comment regarding the need to continue to offer bus services in the future. She also asked a question regarding high school schedules and Mr. Cengiz answered the question.

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

Motion Jones, Second Zora
Members: Jones ✓, Surucu ✓, Zora ✓
Result of vote: Pass
Item: 2017-06-08

The next regular meeting will be on Saturday, August 12, 2017, at Horizon Science Academy Belmont Charter School at 10 am.

The meeting is adjourned at 12:42 pm.