HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
October 28, 2017

Meeting started at 10:18 am.

I. The president calls the meeting to order
Roll call by the president: √

Members: Jones √, Salas √, Uysal √, 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.

A parent expressed her appreciation for the new bus services.

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 √, Villasenor √
Result of vote Pass
Item: 2017-10-01

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 Uysal
Members: Jones √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2017-10-02
VI. Director’s Report
Mr. Cengiz presented the Illinois State Charter School Commission renewal process to the Board.

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

Motion Salas, Second Villasenor
Members: Jones √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2017-10-03

VIII. Approval of revised FY18 Budget.

Motion Uysal, Second Villasenor
Members: Jones √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2017-10-04


Motion Salas, Second Villasenor
Members: Jones √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2017-10-05
X. Approval of hiring the following staff members for FY 18.

Cuauhtemoc Flores       Security / Building Operation Manager
Diana Gamboa            Teachers' Aide
Angelica Vargas         Custodian
Jimmy Velez             Biology Teacher

Motion Jones, Second Villasenor
Members: Jones √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2017-10-06

XI. Approval of contracting Dr. Otis Taylor as Director of Special Education.

Motion Uysal, Second Jones
Members: Jones √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2017-10-07

XII. Approval of appointing school principal as liaison to facilitate the enrollment and transfer of record of students in the legal custody of the Illinois Department of Children and Family Services when enrolling in or changing schools.

Motion Villasenor, Second Salas
Members: Jones √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2017-10-08

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: Jones √, Salas √, Uysal √, Villasenor √
Result of vote Pass
Item: 2017-10-09

The next regular meeting will be on Saturday, December 2, 2017, at Horizon Science Academy Southwest Chicago Charter School at 10 am.

The meeting is adjourned at 12:13 pm.