HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
August 12, 2017

Meeting started at 10:30 am.

I. The president calls the meeting to order
Roll call by the president: √,
Members: Jones X, Salas X, Uysal √, Villasenor √, Zora √
(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 Uysal, Second Zora
Members: Jones ___, Salas ___, Uysal √, Villasenor √, Zora √
Result of vote Pass
Item: 2017-08-01

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

Motion Zora, Second Uysal
Members: Jones ___, Salas ___, Uysal √, Villasenor √, Zora √
Result of vote Pass
Item: 2017-08-02
VI. Director’s Report
Mr. Cengiz presented the following issues to the Board:
- Concept Schools Awards (NWEA Science and Reading, Student Retention, and Student Satisfaction)
- Teacher Summer Institute
- Modular Building Construction
- Special Education Coop.

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

Motion Zora, Second Villasenor
Members: Jones ____, Salas ____, Uysal √, Villasenor √, Zora √
Result of vote Pass
Item: 2017-08-03

VIII. Approval of FY17 Board Meeting Schedule.

Motion Villasenor, Second Zora
Members: Jones ____, Salas ____, Uysal √, Villasenor √, Zora √
Result of vote Pass
Item: 2017-08-04

IX. Approval of revised 2017-2018 academic calendar.

Motion Zora, Second Villasenor
Members: Jones ____, Salas ____, Uysal √, Villasenor √, Zora √
Result of vote Pass
Item: 2017-08-05
X. Approval of hiring the following staff members for FY 17.

Jessica Garcia  Kindergarten Bilingual Co-teacher
Dana Laren     Kindergarten Special Education Co-teacher
Kristina Koswenda Language Arts Teacher (6th-7th grade)
Anaïs DeJesus  Language Arts Teacher (7th-8th grade)
Elizabeth Moss Psychology / SAT English Teacher
Hannah Makowskie English IV / Law Courses Teacher
Kaitlyn Anderson Mathematics Teacher (6th-7th grade)
Kale Graham    PE Teacher
Gilbert Sanchez Music Teacher
Anil Ozturk    Science Lab Assistant (Part-time)
Mystee Wilson  Special Education Teacher
Rebecca Pike De Oliveira ESL Teacher
Leticia Wuertzer Building Substitute / Librarian
Casey Weldon   Outreach Coordinator
Pardis Sepehrifar Teachers’ Assistant

Motion Zora, Second Uysal
Members: Jones ____, Salas ____, Uysal √, Villasenor √, Zora √
Result of vote Pass
Item: 2017-08-06

XI. Approval of District Title I Plan.

Motion Zora, Second Uysal
Members: Jones ____, Salas ____, Uysal √, Villasenor √, Zora √
Result of vote Pass
Item: 2017-08-07

XII. Approval of giving authority to the Principal to sign special education cooperative agreement with other Illinois State Charter School Commission approved charter schools.

Motion Zora, Second Uysal
Members: Jones ____, Salas ____, Uysal √, Villasenor √, Zora √
Result of vote Pass
Item: 2017-08-08
XIII. Approval of Student Handbook for 2017-2018 school year.

Motion Zora, Second Uysal
Members: Jones____, Salas____, Uysal √, Villasenor √, Zora √
Result of vote Pass
Item: 2017-08-09


Motion Villasenor, Second Uysal
Members: Jones____, Salas____, Uysal √, Villasenor √, Zora √
Result of vote Pass
Item: 2017-08-10

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

NO PUBLIC COMMENT AT THIS TIME

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

Motion Uysal, Second Villasenor
Members: Jones____, Salas____, Uysal √, Villasenor √, Zora √
Result of vote Pass
Item: 2017-08-11

The next regular meeting will be on Saturday, October 28, 2017, at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 12:28 pm.