Meeting started at 10:32 am.

I. The president calls the meeting to order
   Roll call by the president:  
   Members: Jones X, Salas √, Uysal X, Gurses √, Villasenor X  
   (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 Jones, Second Salas
   Members: Jones √, Salas √, Uysal __, Gurses √, Villasenor __
   Result of vote Pass
   Item: 2018-04-01

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

   Motion Salas, Second Gurses
   Members: Jones √, Salas √, Uysal __, Gurses √, Villasenor __
   Result of vote Pass
   Item: 2018-04-02
VI. Director's Report
Mr. Cengiz presented and informed the Board regarding the following items:
- 2016-2017 Annual Report publication
- State Superintendent’s visit – April 24th
- Upcoming PARCC/SAT tests
- Upcoming Summer Enrichment Program
- Enrollment and Lottery
- School Safety Measures
- Professional Learning Communities format for upcoming school year
- McKinley Park Civic Association Educator of the Year Award – Ms. Skrbec (March 4th)
- Recent student accomplishments – CONSEF, IJAS, Music State Wind and Ensemble, and Louder Than a Bomb contests
- Director of Special Education, Dr. Otis Taylor
- College Acceptance Update

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

Motion Salas, Second Gurses
Members: Jones √, Salas √, Uysal ____, Gurses √, Villasenor __
Result of vote Pass
Item: 2018-04-03

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

Motion Salas, Second Gurses
Members: Jones √, Salas √, Uysal ____, Gurses √, Villasenor __
Result of vote Pass
Item: 2018-04-04
IX. Extended Public Comment – (Limited to 3 minutes per person on any item/matter not listed on the agenda)

NO PUBLIC COMMENT AT THIS TIME

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

Motion Salas, Second Jones
Members: Jones √, Salas √, Uysal ⬜, Gurses √, Villasenor ⬜
Result of vote Pass
Item: 2018-04-05

The next regular meeting will be on Saturday, June 9, 2018, at Horizon Science Academy Southwest Charter School at 10 am.

The meeting is adjourned at 11:39 am.