HORIZON SCIENCE ACADEMY MCKTNLEY PARK COMMITTEE
REGULAR MEETING
February 10, 2018

Meeting started at 10:45 am.

I. The president calls the meeting to order
   Roll call by the president: ✓
   Members: Jones X, Salas ✓, Uysal ✓, 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 Salas, Second Uysal
   Members: Jones ___, Salas ✓, Uysal ✓, Gurses ✓, Villasenor __
   Result of vote Pass
   Item: 2018-02-01

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

   Motion Gurses, Second Uysal
   Members: Jones ___, Salas ✓, Uysal ✓, Gurses ✓, Villasenor __
   Result of vote Pass
   Item: 2018-02-02
VI. Director’s Report
Mr. Cengiz presented the charter renewal process.

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

Motion Uysal, Second Gurses
Members: Jones___, Salas √, Uysal √, Gurses√, Villasenor___
Result of vote Pass
Item: 2018-02-03

VIII. Approval of revised FY18 Budget.

Motion Uysal, Second Salas
Members: Jones___, Salas √, Uysal √, Gurses√, Villasenor___
Result of vote Pass
Item: 2018-02-04

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 Gurses
Members: Jones___, Salas √, Uysal √, Gurses√, Villasenor___
Result of vote Pass
Item: 2018-02-05

The next regular meeting will be on Saturday, April 14, 2018, at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 11:59 am.