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

Meeting started at 10:15 am.

I. The president calls the meeting to order
   Roll call by the president: √
   Members: Jones √, Salas X, Uysal √, Gurses √, Villasenor X
   (Director): Cengiz √, (I.S.C.S.C. Representative) ___
   (Concept Representative) Gulkesen √

II. Public Comment – (Reserved for agenda items only) Please prefacer 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 Uysal
   Members: Jones √, Salas ____ , Uysal √, Gurses √, Villasenor ___
   Result of vote Pass
   Item: 2017-12-01

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

   Motion Uysal, Second Jones
   Members: Jones √, Salas ____ , Uysal √, Gurses √, Villasenor ___
   Result of vote Pass
   Item: 2017-12-02
VI. Director’s Report

The principal, Mr. Cengiz, presented the Charter School Contract Renewal process and public hearing.

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

Motion Uysal, Second Jones
Members: Jones √, Salas _____, Uysal √, Gurses √, Villasenor____
Result of vote Pass
Item: 2017-12-03

VIII. Approval of hiring the following staff members for FY 18.

Leticia Rendon Nurse
Keisha Min Technology Teacher

Motion Uysal, Second Jones
Members: Jones √, Salas _____, Uysal √, Gurses √, Villasenor____
Result of vote Pass
Item: 2017-12-04

IX. Open enrollment deadline: Wednesday, March 7, 2018
Lottery date: Friday, March 9, 2018

Motion Jones, Second Uysal
Members: Jones √, Salas _____, Uysal √, Gurses √, Villasenor____
Result of vote Pass
Item: 2017-12-05

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

A parent asked why don’t we prepare 9th and 10th grade students for SAT test. The principal answered the question and assured the parent that the 9th and 10th grade students are also prepared for SAT test.
XI. Adjournment- the Board’s business is concluded, motion to adjourn.

Motion Jones, Second Uysal
Members: Jones √, Salas —, Uysal √, Gurses √, Villasenor —
Result of vote Pass
Item: 2017-12-06

The next regular meeting will be on Saturday, February 10, 2018, at Horizon Science Academy Belmont Charter School at 10 am.

The meeting is adjourned at 11:36 am.