Meeting started at **12:39 pm**.

I. The president calls the meeting to order  
   Roll call by the president:  
   **Members:** Jones X, Salas X, Uysal X, Gurses Y, Surucu Y, Gladden Y  
   (Director): Cengiz Y, (I.S.C.S.C. Representative)  
   (Concept Representative) Gulkesen Y, Disli Y

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 brought up her concerns regarding Board meeting cancellation notice. She also asked a question regarding the procedures to replace a teacher during the school year.

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.  

   Approving the FY19 budget is added to the agenda.

Motion **Gurses**, Second **Gladden**  
Members: Jones ____, Salas ____, Uysal ____, Gurses Y, Surucu Y, Gladden Y  
Result of vote **Pass**  
**Item:** 2018-06-01
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 Surucu
Members: Jones__, Salas____, Uysal____, Gurses√, Surucu√, Gladden√
Result of vote Pass
Item: 2018-06-02

VI. Director’s Report
Mr. Cengiz presented and informed the Board regarding the following items:

- NWEA MAP Test – Percentage of students meeting or exceeding their fall to spring improvement scores: Math – 80%, Reading – 70%, Science – 74%
- Preliminary PARCC Scores
- SAT Average: 971
- College Acceptance Rate
- Enrollment: 770
- Enrollment cap increase next school year
- Awards during 2017-2018 School Year: Robotics FTC Awards, FLL Rookie Team award, 1st and 2nd place in Northwestern math contest (3rd graders), 2nd place in Concept Writing contest, NFTE finalist, 2nd best school at CONSEF, IJAS regional and state, 3rd place at Concept Art competition, 2 silvers and 10 honorable mention at MathCon, 3rd place in CONSEF Art Design contest, 1st place at Concept Spoken Word contest, finalist at Louder Than a Bomb contest, 1st place in Turkish Quiz Contest, Language and Art Contest (Turkish singing – 1st place, English singing – 1st place, Spanish singing – 2nd and 3rd place, Hispanic Folk Dance – 1st place, Turkish Folk Dance – 2nd place), JV Boys Basketball – 1st place, Varsity Boys Basketball – 2nd place, Varsity Softball – Advanced to the State Tournament, Honorable Mention at Chicago Heights Classic (one of the 12 athletes),

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

Motion Jones, Second Salas
Members: Jones____, Salas____, Uysal____, Gurses√, Surucu√, Gladden√
Result of vote Pass
Item: 2018-06-03
VIII. Approval of FY19 budget.

Motion Gurses, Second Surucu
Members: Jones____, Salas____, Uysal____, Gurses✓, Surucu✓, Gladden✓
Result of vote Pass
Item: 2018-06-04

IX. Approval of Charter Renewal Agreement.

Motion Gurses, Second Gladden
Members: Jones____, Salas____, Uysal____, Gurses✓, Surucu✓, Gladden✓
Result of vote Pass
Item: 2018-06-05

X. Approval of 2018-2019 School Year Academic calendar.

Motion Surucu, Second Gurses
Members: Jones____, Salas____, Uysal____, Gurses✓, Surucu✓, Gladden✓
Result of vote Pass
Item: 2018-06-06

XI. Approval of FY19 Board Meeting Schedule.

Motion Gurses, Second Gladden
Members: Jones____, Salas____, Uysal____, Gurses✓, Surucu✓, Gladden✓
Result of vote Pass
Item: 2018-06-07
XII. Approval of hiring the following staff members:

- Esra Solmaz, Science Teacher
- Bayan Ghanem, Social Studies Teacher
- Busra Ovali, Mathematics Teacher
- Madeline Manzella, Building Substitute/Librarian
- Raziye Senlik, PLTW Biomedical Science Teacher (Part-time)
- Mualla Yazici, 3rd grade teachers assistant / 1st-3rd grade mathematics teacher
- Jasmina Kulenovic, 1st-3rd grade special education teachers assistant
- Tuncay Tas, Science and Title I Intervention Teacher
- Kevin Eldes, Assistant Principal of Operations
- Jocelyn Harris, Administrative Assistant

Motion Gurses, Second Surucu
Members: Jones___, Salas___, Uysal___, Gurses √, Surucu √, Gladden √
Result of vote Pass
Item: 2018-06-08

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

A parent expressed her appreciation for SAT summer enrichment program.

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

Motion Gurses, Second Gladden
Members: Jones___, Salas___, Uysal___, Gurses √, Surucu √, Gladden √
Result of vote Pass
Item: 2018-04-09

The next regular meeting will be on August 11, 2018 at Horizon Science Academy Belmont Charter School at 10 am.

The meeting is adjourned at 1:29 pm.