HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
August 18, 2018

Meeting started at 10:16 am.

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

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 Salas
Members: Jones √, Salas √, Uysal √, Gurses ___, Villasenor ___
Result of vote Pass
Item: 2018-08-01

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

Motion Uysal, Second Salas
Members: Jones √, Salas √, Uysal √, Gurses ___, Villasenor ___
Result of vote Pass
Item: 2018-08-02
VI. Director's Report

Mr. Cengiz presented and informed the Board regarding the following items:

- Concept Schools Leadership Summit Awards – HSA McKinley Park received 5 awards, Student Satisfaction, NWEA MAP Math Improvement, Student Retention, Enrollment
- Niche.com - #4 charter elementary and middle school in IL
- Mr. Cengiz reviewed the awards that were received during 2017-2018 school year since some board members were not present in June meeting
- Summer Enrichment Programs: 1st-5th grade – High School Teacher Interns lead program, Kg – 2 weeks orientation, 6th-8th grade: PARCC Prep classes, 11th Grade: SAT Prep classes
- Summer Teacher Institute
- Coaching Plans for 2018-2019 School Year: Dr. Streedain – Administrators, Dr. Robinson – 2nd-5th grade literacy coach, focus on writing, assessment, and PARCC test, Dr. Milam – 6th-12th grade math teacher coach, Mr. Ucan – Instructional Rounds/Leadership team, Ms. Rak – Standardized test prep focused PDs (5 times a year), Mr. Kim – ELA and Math SAT integration to the curriculum, Ms. Vazquez – ESL Coach, Mr. Flaherty – Concept School ELA Department head
- Enrollment Cap Increase and Modular Building Expansion plans
- New Payroll System: Paylocity
- Professional Learning Communities, Department Meetings, and Grade Level meetings will focus on mainly student learning.

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

Motion Uysal, Second Salas
Members: Jones √, Salas √, Uysal √, Gurses √, Villasenor √
Result of vote Pass
Item: 2018-08-03

VIII. Approval of revised FY19 budget due to slight funding increase through ISBE.

Motion Uysal, Second Salas
Members: Jones √, Salas √, Uysal √, Gurses √, Villasenor √
Result of vote Pass
Item: 2018-08-04
IX. Approval of 2018-2019 School Year Student Handbook.

Motion Salas, Second Gurse
Members: Jones √, Salas √, Uysal √, Gurses √, Villasenor ___
Result of vote Pass
Item: 2018-08-05

X. Approval of hiring the following staff members:

- Wendy Alvarez, Special Education Teacher
- Tanika Richardson, 5th Grade Mathematics Teacher
- Gi Han, High School Mathematics Teacher

Motion Uysal, Second Jones
Members: Jones √, Salas √, Uysal √, Gurses √, Villasenor ___
Result of vote Pass
Item: 2018-08-06

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

NO PUBLIC COMMENT AT THIS TIME

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

Motion Uysal, Second Salas
Members: Jones √, Salas √, Uysal √, Gurses √, Villasenor ___
Result of vote Pass
Item: 2018-08-07

The next regular meeting will be on October 13, 2018 at Horizon Science Academy McKinley Park Charter School at 10 am.

The meeting is adjourned at 11:38 am.