HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
October 27, 2018

Meeting started at 10:32 am.

I. The president calls the meeting to order
   Roll call by the president: √
   Members: Jones √, Salas √, Uysal √, Gurses X, 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 Uysal, Second Jones
   Members: Jones √, Salas √, Uysal √, Gurses ___, Villasenor ___
   Result of vote Pass
   Item: 2018-10-01

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: 2018-10-02
VI. Financial report - must be approved by the Committee.

Motion Salas, Second Uysal
Members: Jones √, Salas √, Uysal √, Gurses __, Villasenor __
Result of vote Pass
Item: 2018-10-03

VII. Approval of revised FY19 budget.

Motion Uysal, Second Jones
Members: Jones √, Salas √, Uysal √, Gurses __, Villasenor __
Result of vote Pass
Item: 2018-10-04

VIII. Approval of Promissory Note between Horizon Science Academy McKinley Park and Horizon Science Academy Southwest

Motion Salas, Second Jones
Members: Jones √, Salas √, Uysal √, Gurses __, Villasenor __
Result of vote Pass
Item: 2018-10-05

IX. Director’s Report

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

- KIDS: Kindergarten assessment comparison with the City and the State
- Preliminary State Report Card data
- Enrollment Capacity Increase process and public hearing
- Building Improvement Plans: (i) Storage units, (ii) Modular building, (iii) Building purchase, (iv) HVAC system improvements, (v) Sound insulation in the cafeteria, (vi) 5 new interactive white boards, and (vii) more chromebooks for middle school
- September and October School Newsletters and related events
X. Approval of hiring the following staff members:

- June Uribe, Part-time School Nurse
- Shuqin Yu, High School Mathematics Teacher
- Marisleyis Nunez, Part-time interventions (Alumni)

Motion Jones, Second Uysal
Members: Jones √, Salas √, Uysal √, Gurses __, Villasenor __
Result of vote Pass

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 Salas, Second Uysal
Members: Jones √, Salas √, Uysal √, Gurses __, Villasenor __
Result of vote Pass
Item: 2018-10-07

The next regular meeting will be on December 8, 2018 at Horizon Science Academy Southwest Charter School at 10 am.

The meeting is adjourned at 12:27 pm.