HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
December 8, 2018

Meeting started at **11:05 am**.

I. The president calls the meeting to order
Roll call by the president: √
Members: Jones X, Salas X, Uysal √, Gurses √, Villasenor X, Surucu √
(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 Gurses**
Members: Jones ____, Salas ____, Uysal √, Gurses √, Villasenor ____, Surucu √
Result of vote Pass
Item: 2018-12-01

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 Gurses**
Members: Jones ____, Salas ____, Uysal √, Gurses √, Villasenor ____, Surucu √
Result of vote Pass
Item: 2018-12-02
VI. Director’s Report

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

- Material modification request update: Public hearing, Supplemental Questions, Board member’s school visit, Commission’s School Committee Meeting, Commission Staff’s School Visit, Staff Recommendation, Commission Board Meeting
- Illinois State Report Card
- School Improvement Goals Flier:
  - PARCC – Reading 50%, Math 45%, Science 45%
  - SAT – 1000
  - 100% parent participation
  - Attendance: 95%
  - AP Participation rate and AP passing rate: 5% increase
  - 100% college acceptance
- School Newsletter:
- 66 after school clubs for K-12: 444 students signed up
- 33 CYSP groups for 5th-12th grade: 276 students
- Winter Season Sports: High School Girls Basketball, High School Boys Basketball, Girls 7th and 8th grade Basketball Team, Boys 7th and 8th Grade Basketball team, Girls 5th and 6th grade basketball team. 15 total sports teams.
- Important Past Events: PTO trunk or treat, Halloween parade K-4, 2nd Annual Dia de los muertos event, PTO Food Drive, Veteran's Day breakfast, BPAC Loteria night, Parent Appreciation Thanksgiving dinner, HSA Annual Variety show, Holiday Market, Parent Teacher Conferences, Honor roll assemblies, Professional Development Day
- Important Upcoming Events: Breakfast with Santa, BPAC Breakfast, Santa Gift Shop, Holiday Concerts, First Lego League Qualifier, National Honor Society Induction Ceremony
- Home Visits: 283 different students, 36%
- McKinley Park Civic Association: Teacher of the year
- PARCC and SAT Saturday Schools
- Teaching Pathway Curriculum Development
- Law and Legal Affairs Pathway Curriculum Development
- Emergency booklet revision
VII. Financial report - must be approved by the Committee.

Motion Gurses, Second Uysal
Members: Jones____, Salas____, Uysal√, Gurses√, Villasenor____, Surucu√
Result of vote Pass
Item: 2018-12-03

VIII. Open enrollment deadline: Wednesday, March 6, 2019
Lottery date: Friday, March 8, 2019

Motion Uysal, Second Surucu
Members: Jones____, Salas____, Uysal√, Gurses√, Villasenor____, Surucu√
Result of vote Pass
Item: 2018-12-04

IX. Approval of material modification request regarding enrollment capacity increase.

Motion Uysal, Second Gurses
Members: Jones____, Salas____, Uysal√, Gurses√, Villasenor____, Surucu√
Result of vote Pass
Item: 2018-12-05

X. Approval of modular building expansion and purchasing.

Motion Uysal, Second Surucu
Members: Jones____, Salas____, Uysal√, Gurses√, Villasenor____, Surucu√
Result of vote Pass
Item: 2018-12-06

XI. Approval of giving authority to the Principal to sign special education cooperative agreement with other Illinois State Charter School Commission approved charter schools.

Motion Uysal, Second Gurses
Members: Jones____, Salas____, Uysal√, Gurses√, Villasenor____, Surucu√
Result of vote Pass
Item: 2018-12-07
XII. Approval of hiring Keith McGrew as a custodian.

Motion Gurses, Second Uysal
Members: Jones___, Salas___, Uysal√, Gurses√, Villasenor___, Surucu√
Result of vote Pass
Item: 2018-12-08

XIII. Approval of $120 holiday bonus for all part-time and full-time employees.

Motion Uysal, Second Surucu
Members: Jones___, Salas___, Uysal√, Gurses√, Villasenor___, Surucu√
Result of vote Pass
Item: 2018-12-09

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

NO PUBLIC COMMENT AT THIS TIME

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

Motion Uysal, Second Surucu
Members: Jones___, Salas___, Uysal√, Gurses√, Villasenor___, Surucu√
Result of vote Pass
Item: 2018-12-10

The next regular meeting will be on February 9, 2019 at Horizon Science Academy Belmont Charter School at 10 am.

The meeting is adjourned at 12:27 pm.