Meeting started at 10:09 am.

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

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 __, Surucu ✓
   Result of vote Pass
   Item: 2019-02-01

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

   Motion Surucu, Second Uysal
   Members: Jones __, Salas ✓, Uysal ✓, Gurses __, Villasenor __, Surucu ✓
   Result of vote Pass
   Item: 2019-02-02
VI. Director's Report

- Enrollment Capacity Increase
- Acknowledgement by the Commission
- Anti-Commission Bills
- Special Education Cooperative Update
- School Newspaper
- PARCC and SAT Saturday Schools
- Teaching Pathway Curriculum Development
- Westmont High School Visit: PLCs
- Resignation of Emre Ozyurek, Keisha Min, and June Uribe
- CYSP for 5th-12th grade: 276 students, Number of Students Enrolled in Clubs: 444
- Winter Season Sports: High School Girls Basketball, High School Boys Basketball, Girls 7th and 8th Grade Basketball, Boys 7th and 8th Grade Basketball, Girls 5th and 6th Grade Basketball
- Important Past Events: BPAC Meeting (12/11/18), PTO Meeting (12/11/18), Breakfast with Santa (12/8/18), FIRST LEGO League Qualifier (12/14-12/15 2018), 3rd & 4th Grade Holiday Concert (12/13/18), K-2 Holiday Concert (12/14/18), National Honor Society Induction Ceremony, School Science Fair (1/25/19), Family Movie Night (Incredible 2) (01/18/2019), Freshman Student Council Video Game Tournament (1/16/2019), PTO Meeting (1/17/2019), HS Law Field Trip (1/9/19), BPAC Meeting (1/10/19), Staff vs Students Volleyball Game & Winter Sports Pep Rally (1/18/19), Chicago South League FTC Championship (2/02/19), Open House (1/26/19)
- Important Upcoming Events: Celebrating Black History Month Events: “Soul” Food Lunch for Staff, Weekly Black Inventors Raffle, K-5 Jesse White Tumblers, 6-8 Step Show, High School - Black History Bowl, College Planning and Savings by Brio Skills, PTO Meeting, Parent Teacher Conferences.
- Home Visits: 349 different students, 45%
- School Improvement Goals:
  - 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
VII. Financial report - must be approved by the Committee.

Motion Uysal, Second Salas
Members: Jones___, Salas✓, Uysal✓, Gurses___, Villasenor___, Surucu✓
Result of vote Pass
Item: 2019-02-03

VIII. Approval of revised building expansion plans

Motion Uysal, Second Salas
Members: Jones___, Salas✓, Uysal✓, Gurses___, Villasenor___, Surucu✓
Result of vote Pass
Item: 2019-02-04

IX. Approval of hiring Menekse Tok as a teacher.

Motion Uysal, Second Salas
Members: Jones___, Salas✓, Uysal✓, Gurses___, Villasenor___, Surucu✓
Result of vote Pass
Item: 2019-02-05

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

NO PUBLIC COMMENT AT THIS TIME

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

Motion Salas, Second Surucu
Members: Jones___, Salas✓, Uysal✓, Gurses___, Villasenor___, Surucu✓
Result of vote Pass
Item: 2019-02-06

The next regular meeting will be on May 4, 2019 at Horizon Science Academy McKinley Park Charter School at 10 am.