Meeting started at 10:09 am.

I. The president calls the meeting to order
   Roll call by the president: √
   Members: Jones √, Salas X, Uysal √, Gurses √, Villasenor X
   (Director): Cengiz √, (I.S.C.S.C. Representative) ___
   (Concept Representative) Guilesen √, 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 Gurses
   Members: Jones √, Salas √, Uysal √, Gurses √, Villasenor ___
   Result of vote Pass
   Item: 2019-05-01

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

   Motion Salas, Second Uysal
   Members: Jones √, Salas √, Uysal √, Gurses √, Villasenor ___
   Result of vote Pass
   Item: 2019-05-02
VI. Financial report - must be approved by the Committee.

Motion Gurses, Second Jones
Members: Jones √, Salas √, Uysal √, Gurses √, Villasenor ___
Result of vote Pass
Item: 2019-05-03

VII. Approval of revised FY19 Budget.

Motion Salas, Second Jones
Members: Jones √, Salas √, Uysal √, Gurses √, Villasenor ___
Result of vote Pass
Item: 2019-05-04

VIII. Director's Report

- Enrollment and Building Expansion/Purchase Plans
- Anti-Commission Bills
- School Newspaper/Annual report
- PARCC, SAT, AP, NWEA tests
- Teaching Pathway Curriculum Development
- Westmont High School Visit: PLCs
- FY2020 Board meeting schedule

IX. Approval of renewing membership in the Illinois High School Association.

Motion Salas, Second Gurses
Members: Jones √, Salas √, Uysal √, Gurses √, Villasenor ___
Result of vote Pass
Item: 2019-05-05

X. Approval of 2019-2020 School Year Academic calendar.

Motion Uysal, Second Jones
Members: Jones √, Salas √, Uysal √, Gurses √, Villasenor ___
Result of vote Pass
Item: 2019-05-06
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 Salas, Second Uysal
Members: Jones ✔, Salas ✔, Uysal ✔, Gurses ✔, Villasenor ___
Result of vote Pass
Item: 2019-05-05

The next regular meeting will be on June 15, 2019 at Horizon Science Academy Southwest Charter School at 10 am.

The meeting is adjourned at 11:58 pm.