HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
June 22, 2019

Meeting started at 10:22 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) 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 Jones, Second Gurses
   Members: Jones ✓, Salas ____, Uysal ✓, Gurses ✓, Villasenor __
   Result of vote Pass
   Item: 2019-06-01

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

   Motion Gurses, Second Uysal
   Members: Jones ✓, Salas ____, Uysal ✓, Gurses ✓, Villasenor __
   Result of vote Pass
   Item: 2019-06-02
VI. Director’s Report

- Enrollment and Building Expansion/Purchase Plans
- Commission Bill
- School Newspaper
- Concept Schools Leadership Summit: Awards presented
- Charter School Certification from ISBE
- Preliminary PARCC and SAT Scores
- Graduation ceremony and College Acceptance Rate

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

Motion **Uysal**, Second **Jones**
Members: Jones ✓, Salas _, Uysal ✓, Gurses ✓, Villasenor _
Result of vote Pass
**Item: 2019-06-03**

VIII. Approval of FY20 Budget.

Motion **Uysal**, Second **Gurses**
Members: Jones ✓, Salas _, Uysal ✓, Gurses ✓, Villasenor _
Result of vote Pass
**Item: 2019-06-04**

IX. Approval of revised 2019-2020 School Year Academic calendar.

Motion **Jones**, Second **Uysal**
Members: Jones ✓, Salas _, Uysal ✓, Gurses ✓, Villasenor _
Result of vote Pass
**Item: 2019-06-05**

X. Approval of 2019-2020 School Year Board Meeting Schedule.

Motion **Uysal**, Second **Gurses**
Members: Jones ✓, Salas _, Uysal ✓, Gurses ✓, Villasenor _
Result of vote Pass
**Item: 2019-06-06**
XI.  Approval of hiring the following staff members for 2019-2020 School Year.

- Sara Al-Kurdi, 4th Grade Language Arts and Social Studies Teacher
- Kristen Langton, 4th Grade Mathematics and Science Teacher
- Kimberly Hetzner, 5th Grade Language Arts and Social Studies Teacher
- Aysegul Kuru, Mathematics Teacher
- Kathleen Portugal, Mathematics and Engineering Teacher
- Belma Hasanbegovic, Mathematics Teacher
- Ian Morris, Language Arts Teacher
- Kennedy Taylor, Language Arts Teacher
- Courtney Rose, Language Arts Teacher
- Joseph Mecully, Special Education Teacher
- Jena Armouti, Outreach/Internship Coordinator
- Yadira Cervantes, Administrative Assistant (Started in June)
- Elizabeth Galvan, Administrative Assistant (will started on July 1st)

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

XII. Approval of increasing the payment of per unused personal/sick day to the staff to $175 from $125.

Motion Uysal, Second Gurses
Members: Jones √, Salas __, Uysal √, Gurses √, Villasenor __
Result of vote Pass
Item: 2019-06-07

XIII. Approval of Consolidated District Plan.

Motion Jones, Second Gurses
Members: Jones √, Salas __, Uysal √, Gurses √, Villasenor __
Result of vote Pass
Item: 2019-06-08
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 **Uysa**, Second **Jones**
Members: Jones √, Salas __, Uysal √, Gurses √, Villasenor ___
Result of vote Pass
**Item: 2019-06-09**

The next regular meeting will be on August 17, 2019 at Horizon Science Academy Belmont Charter School at 10 am.

The meeting was adjourned at 12:42 pm.