HORIZON SCIENCE ACADEMY MCKINLEY PARK COMMITTEE
REGULAR MEETING
October 26, 2019

Meeting started at 10:21 am.

I. The president calls the meeting to order
   Roll call by the president: 
   Members: Jones X, Salas X, Uysal √, Gurses X, Reyes 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 Gurses, Second Uysal
    Members: Jones___, Salas___, Uysal √, Gurses √, Reyes √
    Result of vote Pass
    Item: 2019-10-01

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 Reyes
    Members: Jones___, Salas___, Uysal √, Gurses √, Reyes √
    Result of vote Pass
    Item: 2019-10-02
VI. Director’s Report

- Enrollment
- Building Expansion
- Preliminary State Report Card data
- Z.T. Litigation Case
- FY19 Audit Report

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

Motion **Uysal**, Second **Gurses**
Members: Jones ____, Salas ____, Uysal ✓, Gurses ✓, Reyes ✓
Result of vote Pass
**Item: 2019-10-03**

VIII. Approval of revised FY20 budget.

Motion **Gurses**, Second **Reyes**
Members: Jones ____, Salas ____, Uysal ✓, Gurses ✓, Reyes ✓
Result of vote Pass
**Item: 2019-10-04**

IX. Approval of revised Whistleblower and Fraud Avoidance Policy.

Motion **Gurses**, Second **Uysal**
Members: Jones ____, Salas ____, Uysal ✓, Gurses ✓, Reyes ✓
Result of vote Pass
**Item: 2019-10-05**

X. Approval of infectious disease policy.

Motion **Uysal**, Second **Reyes**
Members: Jones ____, Salas ____, Uysal ✓, Gurses ✓, Reyes ✓
Result of vote Pass
**Item: 2019-10-06**
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 Gurses, Second Uysal
Members: Jones ____, Salas ____ , Uysal √, Gurses √, Reyes √
Result of vote Pass
Item: 2019-10-07

The next regular meeting will be on December 14, 2019 at Horizon Science Academy Southwest Charter School at 10 am.

The meeting was adjourned at 12:02 pm.