



**HORIZON SCIENCE ACADEMY-SOUTHWEST COMMITTEE
REGULAR MEETING
August 18, 2018**

Location: HSA Belmont: 2456 N. Mango Ave. Chicago, IL 60639

Meeting started at _____.

- I. The president calls the meeting to order
Roll call by the president: Surucu,

Members: Murat Surucu ____, Chantelle L. Bittings, ____ Hysni. Selenica ____,
Director: M. Yildiz _____,
Concept Representative: D. 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.

- III. 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 _____, Second _____.
M. Surucu _____, C. Bittings, ____ H. Selenica ____,
Item: 2018-8-01

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

Motion _____, Second _____.
M. Surucu _____, C. Bittings, ____ H. Selenica ____,
Item: 2018-8-02

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

Motion _____, Second _____.
M. Surucu _____, C. Bittings, ____ H. Selenica _____,
Item: 2018-8-03

VI. Approval of 2018-2019 New Hires.

Motion _____, Second _____.
M. Surucu _____, C. Bittings, ____ H. Selenica _____,
Item: 2018-8-04

VII. Director's Report

VIII. Adjournment- the Board's business is concluded at _____ , motion to adjourn.

Motion _____, Second _____.
M. Surucu _____, C. Bittings, ____ H. Selenica _____,
Item: 2018-8-05

The next regular meeting will be on Saturday, June 9, 2018, at 10 am, at HSA McKinley Park 2245 W. Pershing Rd. Chicago, IL 60609.