



**HORIZON SCIENCE ACADEMY-SOUTHWEST COMMITTEE
REGULAR MEETING AGENDA**

Date and Time

May 4, 2019

Location:

HSA McKinley Park 2245 W. Pershing Rd. Chicago, IL 60609

Meeting started at 11:02

1. Dr. Surucu called the meeting to order.
2. **Roll call** by the president Dr. Surucu

Members Present: Murat Surucu, Hysni Selenica, Stephanie A. Gladden

Member Absent: Chantelle L. Bittings, Elvia Heredia

Others Present: Mr. Yildiz (Principal), Mr. Gul (Treasurer), Mr. Disli (Superintendent), Betty S. Brown (Parent from Belmont)

3. **Public Comment:** None
4. **Adopt the Agenda**

The Committee members including the administration review the agenda and make any additions or deletions from the agenda.

Mr. Selenica made a motion to approve the agenda. Dr. Surucu seconded the motion. The committee VOTED unanimously to approve the agenda

5. Resolutions:

- A. **Approval of Past Meeting(s) Minutes:** The board reviewed the minutes of the past meeting held on 9-Feb-2019.

*Murat Surucu
6-22-18*

Dr. Surucu made a motion to approve the minutes from the past meeting on 9-Feb-2019. Mr. Selenica seconded the motion. The committee VOTED unanimously to approve the motion.

B. Approval of Financial Report:

Mr. Gul presented the Financial Report.

Mr. Selenica made a motion to approve the financial statements from Jan, Feb and March-2019. Dr. Surucu seconded the motion. The committee VOTED unanimously to approve the motion.

C. Approval of Revised Budget:

Mr. Gul presented the Revised Budget.

Mr. Selenica made a motion to approve the Revised Budget for this year. Dr. Surucu seconded the motion. The committee VOTED unanimously to approve the motion.

D. Approval of Resolution of CPS-Charter Waiver Agreement.

Mr. Gul presented the CPS-Charter Waiver Agreement.

Dr. Surucu made a motion to approve the CPS-Charter Waiver Agreement. Mr. Selenica seconded the motion. The committee VOTED unanimously to approve the motion.

E. Approval of 2018-2019 Academic Calendar:

Mr. Yildiz presented the 2018-2019 Academic Calendar.

Mr. Selenica made a motion to approve the 2018-2019 Academic Calendar. Dr. Surucu seconded the motion. The committee VOTED unanimously to approve the motion.

F. Approval of Student Code of Conduct:

Mr. Yildiz presented the Student Code of Conduct.

Dr. Surucu made a motion to approve the Student Code of Conduct. Mr. Selenica seconded the motion. The committee VOTED unanimously to approve the motion.

6. Director's Report

7. Other Business: No other business was discussed.

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

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9. Adjournment:

Mr. Selenica made a motion to adjourn the meeting. Dr. Surucu seconded the motion. The committee VOTED unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:36 pm.

Approval of Previous Meeting Minutes of HSA Southwest Governing Committee

Dr. Surucu walked Concept Board of Directors through the previous meeting minutes (February 9, 2019) approved at the HSA Southwest Governing Committee meeting.

Dr. Surucu made a motion to approve the previous meeting minutes as presented. Dr. Uysal seconded the motion. The Concept Board of Directors (Ahmet Uysal, Ayhan Zora, Stephanie Gladden) VOTED unanimously to approve the motion.

Approval of the Decisions at the latest (5/4/19) HSA Southwest Governing Committee

Mr. Surucu walked Concept Board of Directors through latest meeting (2/9/19) decisions made at the HSA Southwest Governing Committee meeting.

Dr. Surucu made a motion to approve the decisions as presented. Dr. Gurses seconded the motion. The Concept Board of Directors (Ahmet Uysal, Ayhan Zora, Stephanie Gladden) VOTED unanimously to approve the motion.

The next regular meeting will be on Saturday, June 22, 2019, at *HSA Southwest Chicago* 5401 S. Western Ave. Chicago, IL 60609 at 10am.

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