



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

**Date and Time**

August 17, 2019

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

Meeting started at 10:40

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

Members Present: Murat Surucu, Abdullah Arslan, Serdar Gurses

Member Absent: Hysni Selenica

Others Present: Mr. Yildiz (Principal), Mr. Gul(Treasurer), Mr. Disli (Superintendent)

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.

Dr. Gurses 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 22-June-2019. Dr. Surucu made a motion to approve the minutes from the past meeting on 22-June-2019. Dr. Gurses seconded the motion. The committee VOTED unanimously to approve the motion.

*Murat Surucu  
10-26-16*

**B. Approval of Financial Report:**

Mr. Gul presented the Financial Report.

Mr. Arslan made a motion to approve the financial statements for the month of June Dr. Surucu seconded the motion. The committee VOTED unanimously to approve the motion. (Board set October 21<sup>st</sup> as the due date for the FY19 Financial Audit Report to be presented to The Board)

**C. Approval of FY20 New Hires:**

Mr. Yildiz presented the FY20 new Hires.

Dr. Gurses made a motion to approve the FY20 New Hires. Dr. Surucu seconded the motion. The committee VOTED unanimously to approve the motion.

**D. Removal of Committee Members Elvia Heredia and Chantelle L. Bittings:**

The Board reviewed the resignation of the Committee Member Chantelle L. Bitting and no show situation of Elvia Heredia after her appointment.

Dr. Gurses made a motion to approve the removal of Committee Members Elvia Heredia and Chantelle L. Bittings from The Board. Dr. Surucu 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)

**9. Adjournment:**

Dr. Gurses 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 12:28 pm.

Approval of Previous Meeting Minutes of HSA Southwest Governing Committee

Dr. Surucu walked Concept Board of Directors through the previous meeting minutes (June 22, 2019) approved at the HSA Southwest Governing Committee meeting.

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Dr. Surucu made a motion to approve the previous meeting minutes as presented. Dr. Gurses seconded the motion. The Concept Board of Directors VOTED unanimously to approve the motion.

Approval of the Decisions at the latest (8/17/19) HSA Southwest Governing Committee

Dr. Surucu walked Concept Board of Directors through latest meeting (8/17/19) decisions made at the HSA Southwest Governing Committee meeting.

Dr. Gurses made a motion to approve the decisions as presented. Dr. Surucu seconded the motion. The Concept Board of Directors VOTED unanimously to approve the motion.

The next regular meeting will be on Saturday, October 26, 2019, at *HSA McKinley Park* 2245 W. Pershing Rd. Chicago, IL 60609 at 10 am.

MS

