



HORIZON SCIENCE ACADEMY-SOUTHWEST COMMITTEE
REGULAR MEETING AGENDA

Date and Time

October 26, 2019

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

Meeting started at 10:19

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

Members Present: Murat Surucu, Abdullah Arslan, Hysni Selenica

Member Absent: None

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.

Mr. Arslan 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 17-August-2019. Dr. Surucu made a motion to approve the minutes from the past meeting on 17-August-2019. Mr. Arslan seconded the motion. The committee VOTED unanimously to approve the motion.

Murat Surucu
12-14-19

B. Approval of Financial Report:

Mr. Gul presented the Financial Report.

Mr. Selenica 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.

C. Board affidavit for Approval of FY19 Financial Audit.

Mr. Gul presented the FY19 Financial Audit.

The HSA Southwest Committee reviewed the part of the Audit that belongs to HS Southwest.

Mr. Selenica made a motion to approve the FY19 Financial Audit. Dr. Surucu seconded the motion. The board VOTED unanimously to approve the motion.

D. Approval of appointment of new committee member Jeen Jathool

Mr. Selenica made a motion to approve the appointment of new committee member Jeen Jathool Dr. Surucu seconded the motion. The committee VOTED unanimously to approve the motion.

E. Approval of FY20 Revised Budget

Mr. Gul presented the FY19 Financial Audit.

This item is not discussed due to missing information and will be tabled at the December Meeting.

F. Approval of "Infectious Diseases" and "Whistleblower and Fraud Avoidance" Policies.

Mr. Yildiz presented the "Infectious Diseases" and "Whistleblower and Fraud Avoidance" Policies to the board.

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

G. Approval of FY20 New Hires:

Mr. Yildiz presented the new Hires. (Tugolbai Apyshev-Chemistry, Inesa Makaras-Math, Mohammad Telfah-Computer)

Dr. Surucu made a motion to approve the new hires. 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 11:15 am.

Approval of Previous Meeting Minutes of HSA Southwest Governing Committee

Dr. Surucu walked Concept Board of Directors through the previous meeting minutes (August 17, 2019) approved at the HSA Southwest Governing Committee meeting.

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

Approval of the Decisions at the latest (10/26/19) HSA Southwest Governing Committee

Dr. Surucu walked Concept Board of Directors through latest meeting (10/26/19) decisions made at the HSA Southwest Governing Committee meeting.

Mr. Arslan 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, December 14, 2019, at *HSA Southwest* 5401 S. Western Ave. Chicago, IL 60609 at 10 am.

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