



Hurst
2/22/2020

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

Date and Time

December 14, 2019

Location: HSA Southwest: 5401 S. Western Ave. Chicago, IL 60609

Meeting started at 10:15

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: Jeen Jathool

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. 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 26-October-2019.
Mr. Arslan made a motion to approve the minutes from the past meeting on 26-October-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 for the month of October and November Mr. Arslan seconded the motion. The committee VOTED unanimously to approve the motion.

- C. **Approval of FY20 Revised Budget.**
Mr. Gul presented the FY20 Revised Budget.

The HSA Southwest Committee reviewed the Revised Budget.

Dr. Surucu made a motion to approve the FY20 Revised Budget. Mr. Arslan seconded the motion. The board VOTED unanimously to approve the motion.

D. Approval of Data Privacy Policy

Mr. Yildiz presented the **Data Privacy policy** to the board.

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

E. Approval of \$120 Holiday Bonus for HAS Southwest staff.

Dr. Surucu made a motion to approve the \$120 Holiday Bonus. Mr. Arslan seconded the motion. The board 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:

Mr. Arslan 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 11:13 am.

Approval of Previous Meeting Minutes of HSA Southwest Governing Committee

Dr. Surucu walked Concept Board of Directors through the previous meeting minutes (October 26, 2019) approved at the HSA Southwest Governing Committee meeting.

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

Approval of the Decisions at the latest (12/14/19) HSA Southwest Governing Committee

Dr. Surucu walked Concept Board of Directors through latest meeting (12/14/19) decisions made at the HSA Southwest Governing Committee meeting.

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

The next regular meeting will be on Saturday, February 22, 2020, at *HSA Belmont*
2456 N. Mango Ave. Chicago, IL 60639