

Concept Charter Schools
August 18, 2018 Annual Board Meeting Minutes

I. Call to Order

Present board members were Murat Surucu, Ahmet Uysal, Ayhan Zora, and Serdar Gurses.

Absent board members was Stephanie Gladden

Also present were Sedat Duman, David Disli, and Ryan Uysaler.

II. Approval of Agenda

August 18, 2018 board meeting agenda was approved as presented.

Motion made by Ahmet Uysal, Seconded by Ayhan Zora.

Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.

Motion approved.

III. Approval of Previous Board Meeting Minutes

June 30, 2018 board meeting minutes were approved as presented.

Motion made by Murat Surucu, Seconded by Serdar Gurses.

Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.

Motion approved.

IV. Approval of Previous Meeting Minutes of HSA McKinley Committee

Mr. Uysal walked Concept Board of Directors through the previous meeting minutes (June 30, 2018) approved at the HSA McKinley Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

Motion made by Ahmet Uysal, Seconded by Serdar Gurses.

Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.

Motion approved.

V. Approval of Meeting Agenda of HSA McKinley Committee

Mr. Uysal walked Concept Board of Directors through today's meeting agenda approved at the HSA McKinley Committee meeting. Concept Board of Directors approved the meeting agenda as presented.

Motion made by Ahmet Uysal, Seconded by Serdar Gurses.

Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.

Motion approved.

VI. Approval of HSA McKinley Governing Committee Members

Pursuant to Concept Schools By-Laws, the following HSA McKinley governing committee members were relected for another two year period ending June 30, 2020.

Ahmet Uysal, PhD (The Chairperson of the Committee)

Serdar Gurses, PhD

Efrain Salas

Nicole Jones

Murat Surucu
10-27-18

Motion made by Murat Surucu, Seconded by Serdar Gurses.
Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.
Motion approved.

VII. Approval of Previous Meeting Minutes of HSA Belmont Committee

Mr. Zora walked Concept Board of Directors through the previous meeting minutes (June 30, 2018) approved at the HSA Belmont Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

Motion made by Ayhan Zora, Seconded by Murat Surucu.
Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.
Motion approved.

VIII. Approval of Meeting Agenda of HSA Belmont Committee

Mr. Zora walked Concept Board of Directors through today's meeting agenda approved at the HSA Belmont Committee meeting. Concept Board of Directors approved the meeting agenda as presented.

Motion made by Ayhan Zora, Seconded by Ahmet Uysal.
Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.
Motion approved.

IX. Approval of HSA Belmont Governing Committee Members

Pursuant to Concept Schools By-Laws, the following HSA Belmont governing committee members were relected for another two year period ending June 30, 2020.

Ayhan Zora, PhD (The Chairperson of the Committee)
Stephanie Gladden
Betty Brown
Renita Ward
Liz Figueroa

Motion made by Murat Surucu, Seconded by Serdar Gurses.
Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.
Motion approved.

X. Approval of Previous Meeting Minutes of HSA Southwest Committee

Mr. Surucu walked Concept Board of Directors through the previous meeting minutes (June 30, 2018) approved at the HSA Southwest Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

Motion made by Murat Surucu, Seconded by Serdar Gurses.
Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.
Motion approved.

XI. Approval of Meeting Agenda of HSA Southwest Committee

Mr. Surucu walked Concept Board of Directors through today's meeting agenda approved at the HSA Southwest Committee meeting. Concept Board of Directors approved the meeting agenda as presented.

MS

Motion made by Murat Surucu, Seconded by Ayhan Zora.

Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.

Motion approved.

XII. Approval of HSA Southwest Governing Committee Members

Pursuant to Concept Schools By-Laws, the following HSA Southwest governing committee members were relected for another two year period ending June 30, 2020.

Murat Surucu, PhD (The Chairperson of the Committee)

Hysni Selenica

Chantelle Bittings

Motion made by Ayhan Zora, Seconded by Ahmet Uysal.

Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.

Motion approved.

XIII. Adjournment

The board adjourned at 2:00 p.m. to meet back at HSA Belmont in October 2018.

Motion made by Murat Surucu, Seconded by Ahmet Uysal.

Murat Surucu, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye; Serdar Gurses, Aye.

Motion approved.

MS