

Concept Charter Schools
December 2, 2017 Board Meeting Minutes

Murat Surucu
2-10-18

I. Call to Order

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

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

II. Approval of Agenda

December 2, 2017 board meeting agenda was approved as presented.

Motion made by Ahmet Uysal, Seconded by Ayhan Zora.

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

Motion approved.

III. Approval of Previous Board Meeting Minutes

October 28, 2017 board meeting minutes were approved as presented.

Motion made by Stephanie Gladden, Seconded by Ahmet Uysal.

Murat Surucu, Aye; Stephanie Gladden, 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 (October 28, 2017) 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 Ayhan Zora.

Murat Surucu, Aye; Stephanie Gladden, 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. The board also approved the new year bonus to all staff at HSA McKinley. This item was accidentally left out during the HSA McKinley Committee meeting.

Motion made by Ahmet Uysal, Seconded by Murat Surucu.

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

Motion approved.

VI. Approval of Previous Meeting Minutes of HSA Belmont Committee

Mr. Zora walked Concept Board of Directors through the previous meeting minutes (October 28, 2017) 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 Stephanie Gladden.
Murat Surucu, Aye; Stephanie Gladden, Aye; Ahmet Uysal, Aye, Ayhan Zora, Aye; Serdar Gurses, Aye.
Motion approved.

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

VIII. Approval of Previous Meeting Minutes of HSA Southwest Committee

Mr. Surucu walked Concept Board of Directors through the previous meeting minutes (October 28, 2017) 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 Ahmet Uysal.
Murat Surucu, Aye; Stephanie Gladden, Aye; Ahmet Uysal, Aye, Ayhan Zora, Aye; Serdar Gurses, Aye.
Motion approved.

IX. 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.

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

X. Approval of FY 2017 Audit for Concept Charter Schools

Mr. Uysaler provided a summary of FY 2017 Audit of Concept Charter Schools (HSA McKinley, HSA Belmont, and HSA Southwest) and answered the board's questions. Mr. Uysaler added that the audit was concluded with an unqualified opinion on all three schools' financials and no findings were presented. He asked the board to approve the final document so that it would be sent to schools' authorizers.

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

XI. Adjournment

The board adjourned at 1:30 p.m. to meet back at HSA Belmont on February 10, 2018.

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

MS