

**Concept Charter Schools**  
**June 30, 2018 Board Meeting Minutes**

**I. Call to Order**

Present board members were Murat Surucu, Stephanie Gladden, and Serdar Gurses.  
Absent board members were Ahmet Uysal and Ayhan Zora.  
Also present were Sedat Duman and David Disli.

**II. Approval of Agenda**

June 30, 2018 board meeting agenda was approved as presented.

Motion made by Murat Surucu, Seconded by Serdar Gurses.  
Murat Surucu, Aye; Stephanie Gladden, Aye; Serdar Gurses, Aye.  
Motion approved.

**III. Approval of Previous Board Meeting Minutes**

April 14, 2018 board meeting minutes were approved as presented.

Motion made by Murat Surucu, Seconded by Stephanie Gladden.  
Murat Surucu, Aye; Stephanie Gladden, Aye; Serdar Gurses, Aye.  
Motion approved.

**IV. Approval of Previous Meeting Minutes of HSA McKinley Committee**

Mr. Gurses walked Concept Board of Directors through the previous meeting minutes (April 14, 2018) approved at the HSA McKinley Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

Motion made by Serdar Gurses, Seconded by Stephanie Gladden.  
Murat Surucu, Aye; Stephanie Gladden, Aye; Serdar Gurses, Aye.  
Motion approved.

**V. Approval of Meeting Agenda of HSA McKinley Committee**

Mr. Gurses 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 Serdar Gurses, Seconded by Murat Surucu.  
Murat Surucu, Aye; Stephanie Gladden, Aye; Serdar Gurses, Aye.  
Motion approved.

**VI. Approval of Previous Meeting Minutes of HSA Belmont Committee**

Ms. Gladden walked Concept Board of Directors through the previous meeting minutes (April 14, 2018) approved at the HSA Belmont Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

Motion made by Stephanie Gladden, Seconded by Serdar Gurses.  
Murat Surucu, Aye; Stephanie Gladden, Aye; Serdar Gurses, Aye.

*Murat Surucu  
8-18-18*

Motion approved.

**VII. Approval of Meeting Agenda of HSA Belmont Committee**

Ms. Gladden 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 Murat Surucu.  
Murat Surucu, Aye; Stephanie Gladden, 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 (April 14, 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; Stephanie Gladden, 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 Serdar Gurses.  
Murat Surucu, Aye; Stephanie Gladden, Aye; Serdar Gurses, Aye.  
Motion approved.

**X. Adjournment**

The board adjourned at 2:03 p.m. to meet back at HSA Belmont in August 2018.

Motion made by Murat Surucu, Seconded by Serdar Gurses.  
Murat Surucu, Aye; Stephanie Gladden, Aye; Serdar Gurses, Aye.  
Motion approved.

MJ