

Concept Charter Schools
October 28, 2017 Annual Board Meeting Minutes

I. Call to Order

Present board members were Murat Surucu, Stephanie Gladden, and Ahmet Uysal. Also present were Sedat Duman and David Disli.

II. Approval of Agenda

October 28, 2017 board meeting agenda was approved as presented.

Motion made by Ahmet Uysal, Seconded by Stephanie Gladden. Murat Surucu, Aye; Stephanie Gladden, Aye; Ahmet Uysal, Aye. Motion approved.

III. Approval of Previous Board Meeting Minutes

August 12, 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. Motion approved.

IV. Approval of Previous Meeting Minutes of HSA McKinley Committee

Mr. Uysal walked Concept Board of Directors through the previous meeting minutes (August 12, 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 Murat Surucu. Murat Surucu, Aye; Stephanie Gladden, Aye; Ahmet Uysal, 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 Murat Surucu. Murat Surucu, Aye; Stephanie Gladden, Aye; Ahmet Uysal, 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 (August 12, 2017) 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 Ahmet Uysal. Murat Surucu, Aye; Stephanie Gladden, Aye; Ahmet Uysal, Aye. Motion approved.

Murat Surucu
12-2-17

VII. Approval of Meeting Agenda of HSA Belmont Committee

Mrs. 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 Ahmet Uysal.
Murat Surucu, Aye; Stephanie Gladden, Aye; Ahmet Uysal, 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 (August 12, 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.
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.
Motion approved.

X. Adjournment

The board adjourned at 1:23 p.m. to meet back at HSA Southwest on December 2, 2017.

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

MS