

**Concept Charter Schools
February 9, 2019 Board Meeting Minutes**

I. Call to Order

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

II. Approval of Agenda

February 9, 2019 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.
Motion approved.

III. Approval of Previous Board Meeting Minutes

December 8, 2018 board meeting minutes were approved as presented.

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

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

Mr. Uysal walked Concept Board of Directors through the previous meeting minutes (December 8, 2018) approved at the HSA McKinley Governing 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; Ahmet Uysal, Aye; Ayhan Zora, Aye.
Motion approved.

V. Approval of the Decisions at HSA McKinley Governing Committee

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

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

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

Mr. Zora walked Concept Board of Directors through the previous meeting minutes (December 8, 2018) approved at the HSA Belmont Governing Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

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

Murat Surucu
5-6-19

VII. Approval of the Decisions at HSA Belmont Governing Committee

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

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

VIII. Approval of Previous Meeting Minutes of HSA Southwest Governing Committee

Mr. Surucu walked Concept Board of Directors through the previous meeting minutes (December 8, 2018) approved at the HSA Southwest Governing Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

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

IX. Approval of the Decisions at HSA Southwest Governing Committee

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

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

X. Approval of the Construction of the Additional Building for HSA McKinley Park

The board discussed the expansion plan of HSA McKinley by adding an additional permanent building to the current one. The additional building is needed to provide classroom and cafeteria space to meet the enrollment increase. Mr. Gulkesen, the treasurer, and Mr. Cengiz, the principal, answered the possible questions about the budget of the construction, timing of the project, and other probable expenses. Mr. Cengiz requested that the board approve the construction.

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

XI. Adjournment

The board adjourned at 1:45 p.m. to meet back at HSA McKinley in May 2019.

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

Murat Surucu
5-6-19.