

Concept Charter Schools
October 27, 2018 Board Meeting Minutes

I. Call to Order

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

II. Approval of Agenda

October 27, 2018 board meeting agenda was approved as presented.

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

III. Approval of Previous Board Meeting Minutes

August 18, 2018 board meeting minutes were approved as presented.

Motion made by Ahmet Uysal, Seconded by Serdar Gurses.
Murat Surucu, Aye; Ahmet Uysal, Aye; Stephanie Gladden, Aye; Serdar Gurses, 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 (August 18, 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 Serdar Gurses.
Murat Surucu, Aye; Ahmet Uysal, Aye; Stephanie Gladden, Aye; Serdar Gurses, 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; Stephanie Gladden, Aye; Serdar Gurses, Aye.
Motion approved.

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

Ms. Gladden walked Concept Board of Directors through the previous meeting minutes (August 18, 2018) approved at the HSA Belmont Governing 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; Ahmet Uysal, Aye; Stephanie Gladden, Aye; Serdar Gurses, Aye.
Motion approved.

Murat Surucu
12-8-18

VII. Approval of the Decisions at HSA Belmont Governing Committee

Ms. Gladden 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 Stephanie Gladden, Seconded by Serdar Gurses.
Murat Surucu, Aye; Ahmet Uysal, Aye; Stephanie Gladden, Aye; Serdar Gurses, 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 (August 18, 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 Stephanie Gladden.
Murat Surucu, Aye; Ahmet Uysal, Aye; Stephanie Gladden, Aye; Serdar Gurses, 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 Ahmet Uysal.
Murat Surucu, Aye; Ahmet Uysal, Aye; Stephanie Gladden, Aye; Serdar Gurses, Aye.
Motion approved.

X. Approval of the Promissory Note for the Loan from HSA McKinley to HSA Southwest

Mr. Surucu emphasized the need to borrow additional funds for HSA Southwest's construction from HSA McKinley Park and presented the loan agreement which was already discussed and approved at the governing committees of both schools. He requested the board to authorize the approval of the promissory note as presented.

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

XI. Adjournment

The board adjourned at 1:40 p.m. to meet back at HSA Southwest in December 2018.

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

MS