

Concept Charter Schools
August 12, 2017 Annual Board Meeting Minutes

Murat Surucu
10-28-17

I. Call to Order

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

II. Approval of Agenda

August 12, 2017 board meeting agenda was approved as presented.

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

III. Approval of Previous Board Meeting Minutes

June 10, 2017 board meeting minutes were approved as presented.

Motion made by Stephanie Gladden, Seconded by Ayhan Zora.
Murat Surucu, Aye; Stephanie Gladden, Aye; Ahmet Uysal, Aye; Ayhan Zora, 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 (June 10, 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.
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 Ayhan Zora.
Murat Surucu, Aye; Stephanie Gladden, Aye; Ahmet Uysal, Aye; Ayhan Zora, 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 (June 10, 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 Ayhan Zora.
Murat Surucu, Aye; Stephanie Gladden, Aye; Ahmet Uysal, Aye; Ayhan Zora, Aye.

Motion approved.

MS

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. The board also appointed Mr. David Disli, Superintendent, to communicate with the related parties to resolve the issue about a third grader's grade promotion that was discussed in the committee meeting. With that new addition to the agenda, 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.
Motion approved.

VIII. Approval of Previous Meeting Minutes of HSA Southwest Committee

Mr. Surucu walked Concept Board of Directors through the previous meeting minutes (June 10, 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.
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.
Motion approved.

X. Adjournment

The board adjourned at about 1:58 p.m. to meet back at HSA McKinley Campus on October 28, 2017.

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