I.  Call to Order

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

II.  Approval of Agenda

December 14, 2019 board meeting agenda was approved as presented.

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

III.  Approval of Previous Board Meeting Minutes

October 26, 2019 board meeting minutes were approved as presented.

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

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

Mr. Zora walked Concept Board of Directors through the previous meeting minutes (October 26, 2019) 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 Stephanie Gladden.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Ayhan Zora, Aye; Abdullah Arslan, Aye.
Motion approved.

V.  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 Stephanie Gladden.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Ayhan Zora, Aye; Abdullah Arslan, Aye.
Motion approved.
VI. Approval of Previous Meeting Minutes of HSA Southwest Governing Committee

Mr. Surucu walked Concept Board of Directors through the previous meeting minutes (October 26, 2019) 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 Abdullah Arslan.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Ayhan Zora, Aye; Abdullah Arslan, Aye.
Motion approved.

VII. 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 Abdullah Arslan.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Ayhan Zora, Aye; Abdullah Arslan, Aye.
Motion approved.

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

Mr. Uysal walked Concept Board of Directors through the previous meeting minutes (October 26, 2019) 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; Serdar Gurses, Aye; Stephanie Gladden, Aye; Ayhan Zora, Aye; Abdullah Arslan, Aye.
Motion approved.

IX. 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 Murat Surucu, Seconded by Ahmet Uysal.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Ayhan Zora, Aye; Abdullah Arslan, Aye.
Motion approved.

X. Board Closed Session

Mr. Surucu pointed out the reason for a closed session to discuss a personnel matter at 1:32 p.m.

Motion made by Murat Surucu, Seconded by Ahmet Uysal.
Murat Surucu, Aye; Ahmet Uysal, Aye; Serdar Gurses, Aye; Stephanie Gladden, Aye; Ayhan Zora, Aye; Abdullah Arslan, Aye.
Motion approved.
The Board ended the closed session at 1:39 p.m.

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

XI. Adjournment

The board adjourned at 1:45 p.m. to meet back at HSA Belmont on February 22, 2020.

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