I. Call to Order

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

II. Approval of Agenda

June 26, 2021 board meeting agenda was approved as presented.

Motion made by Serdar Gurses, Seconded by Roziel Reyes. Stephanie Gladden, Aye; Serdar Gurses, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

III. Approval of Previous Board Meeting Minutes

April 24, 2021 board meeting minutes were approved as presented.

Motion made by Serdar Gurses, Seconded by Stephanie Gladden. Stephanie Gladden, Aye; Serdar Gurses, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

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

Mr. Gurses walked Concept Board of Directors through the previous meeting minutes (April 24, 2021) approved at the HSA McKinley Governing Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

Motion made by Serdar Gurses, Seconded by Stephanie Gladden. Stephanie Gladden, Aye; Serdar Gurses, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

V. Approval of the Decisions at HSA McKinley Governing Committee

Mr. Gurses 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 Serdar Gurses, Seconded by Stephanie Gladden. Stephanie Gladden, Aye; Serdar Gurses, Aye; Abdullah Arslan, Aye; Roziel Reyes, 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 (April 24, 2021) 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 Roziel Reyes.
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 Roziel Reyes.
Stephanie Gladden, Aye; Serdar Gurses, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

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

Mr. Arslan walked Concept Board of Directors through the previous meeting minutes (April 24, 2021) approved at the HSA Southwest Governing Committee meeting. Concept Board of Directors approved the previous meeting minutes as presented.

Motion made by Abdullah Arslan, Seconded by Serdar Gurses.
Stephanie Gladden, Aye; Serdar Gurses, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

IX. Approval of the Decisions at HSA Southwest Governing Committee

Mr. Arslan 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 Abdullah Arslan, Seconded by Stephanie Gladden.
Stephanie Gladden, Aye; Serdar Gurses, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.

X. Adjournment

The board adjourned at 12:32 p.m. to meet back on August 14, 2021.

Motion made by Stephanie Gladden, Seconded by Serdar Gurses.
Stephanie Gladden, Aye; Serdar Gurses, Aye; Abdullah Arslan, Aye; Roziel Reyes, Aye.
Motion approved.
"Concept Charter Schools Board Meeting Minutes - June 26-2021"

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