

## BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Tuesday, November 28, 2006  
3098 S. Highland Dr. Suite 100  
Music Room  
SLC, UT 84106

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**Call to Order:** 5:30 P.M.

**Roll call**

**Pledge of Allegiance**

**Approval of Minutes**

### **Agenda Items**

1. Principal's Report (Information Item by Frank Erdogan).
2. Academic Report (Information Item by Murat Biyik).
3. PTA Report (Information Item by Kelly Wayment).
4. Fiscal Report (Information Item by Mr. Ozoglu).
5. (Action Item). Amendment of regular meeting dates stated on the Rules of Governance.  
*Recommendation:* That the Board meets on the 3<sup>rd</sup> Tuesday of each quarter.
6. (Action Item). Appointment of new board member. *Recommendation:* That the Board approves the appointment of Alper Genc as the new board member.
7. (Action Item). Approval of new fee waiver policy. *Recommendation:* That the Board approves addition of fee waiver policy in to the fiscal policy.
8. (Action Item). Approval of PTA Bylaw. *Recommendation:* That the Board approves the PTA Bylaw.
9. (Action Item). Authorization of loan application. *Recommendation:* That the Board authorizes the Executive Director to apply and receive loan for the School.
10. Public Comments

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" form should be filled out and submitted to the Board President before speaking during the public comment section. This form can be downloaded from the school website: [www.beehiveacademy.org](http://www.beehiveacademy.org).

### **Adjournment**

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This agenda has been posted at the following locations:

Beehive Science & Technology Academy website: <http://www.beehiveacademy.org/>

Beehive Science & Technology Academy: 3098 South Highland Dr. Suite 100 SLC, UT 84106.

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