

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

Friday, January 25, 2008  
3098 S. Highland Dr. Suite 100  
Computer Lab  
SLC, UT 84106

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

**Roll call**

**Pledge of Allegiance**

**Approval of Minutes**

### **Items**

1. Information Item: Principal's Progress Report. Brief updates and notices to the Board from the Principal regarding school facility.
2. Information Item: Fiscal Report. Brief updates and notices to the Board from the Account Manager regarding school budget.
3. Action Item: Approval of purchasing a facility for 2008-2009 academic year up to \$4 million. **Recommendation**: That The Board approves the purchase.
4. Information Item: PTO Report. Brief updates and notices to the Board from the PTO President regarding PTO activities/events.
5. Action Item: Discussion and Approval of membership agreement with Accord Institute of Education. **Recommendation**: That the Board approves the membership agreement.
6. Information Item: Announcement of next regular meeting. Next Regular Board Meeting on April 15, 2008.
7. 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.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call main office at 801.322.BSTA, giving at least three working days notice.