

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

Tuesday, November 20, 2007  
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 activities/events.
2. Information Item: Fiscal Report. Brief updates and notices to the Board from the Account Manager regarding school budget.
3. Information Item: PTO Report. Brief updates and notices to the Board from the PTO President regarding PTO activities/events.
4. Action Item: Nomination and election of New Board of Directors and Officers for the term of 2007-2009.
5. Action Item: Amendment of the Rules of Governance about reducing the number of Board Members to four (4). **Recommendation:** That the Board approves the amendment.
6. Action Item: Approval of BSTA Satellite School application. **Recommendation:** That The Board approves the BSTA Satellite School application.
7. Action Item: Approval of the enrollment policy. **Recommendation:** That the Board approves the new enrollment policy.
8. Action Item: Approval of the fee waiver policy and new fee schedule.  
**Recommendation:** That the Board approves the fee waiver policy and new fee schedule.

9. Action Item: Approval of the grand application policy. **Recommendation**: That the Board approves the grand application policy.

10. Information Item: Announcement of next regular meeting. Next Regular Board Meeting on February 05, 2008.

11. 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.