

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

Tuesday, November 11, 2008  
1011 Murray-Holladay Road  
SLC, UT 84117

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

**Roll call**

**Pledge of Allegiance**

**Approval of Minutes**

### **Items**

1. Principal's Report.
2. Academic Report.
3. PTO Report.
4. Information on new fund raising activities.
5. Information on loan application procedures.
6. Approval of authorization for new loan applications. *Recommendation:* That the Board authorizes Mr. Ozoglu & Mr. Erdogan for BSTA loan applications.
7. Approval of purchasing Fiber Optic Internet Connection by UEN. *Recommendation:* That the Board approves the purchase.
8. Approval of policies regarding electronic equipment use by students. *Recommendation:* That the Board approves the policy.
9. Questions & Answer: BSTA Charter & Terry Figueiroa
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.

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.