

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Monday, September 15, 2008
1011 Murray-Holladay Road
SLC, UT 84117

Call to Order: 4:00 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 new school facility, enrollment and staff.
2. **Action Item:** Approval of resignation of M. Ali Dogan. **Recommendation:** That the Board approves the resignation of M. Ali Dogan.
3. **Action Item:** Appointment of new board member. **Recommendation:** That The Board approves the appointment of Murat Citir as the new board member.
4. **Action Item:** Approval of financing the building using tax exempt bond up to 4,500,000.00. **Recommendation:** That the Board approves the application.
5. 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.

Adjournment

This agenda has been posted at the following locations:

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

Beehive Science & Technology Academy: 1011 Murray-Holladay Rd, Salt Lake City, UT 84117.

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.