

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Agenda

Tuesday, October 20, 2009

1011 Murray-Holladay Road

SLC, UT 84117

Call to Order: 4:00 P.M.

Roll call

Pledge of Allegiance

Approval of Minutes

Board Agenda Items

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|---|--------------------------|------------------|--|
| 1 | School Report | Information Item | Update about the school |
| 2 | Grant Applications | Information Item | Updates about the applications |
| 3 | Financial Report | Information Item | Updates about the financial status of the school |
| 4 | Mission Statement | Action Item | That the Board approves the revised version of the mission statement |
| 5 | Consolidated Application | Action Item | That the Board approves the application that is due Nov 1st. |
| 6 | Budget Update | Information Item | Update about current budget situation |
| 7 | New lease agreement | Action Item | That the Board approves the new lease agreement |

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/>

Public Meeting Notices: www.pmn.utah.gov

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 801.265.BSTA, giving at least three working days notice.