

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, October 14th, 2017
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Call to Order: 9:00 A.M.

Pledge of Allegiance

Items

1. Approval of Minutes (action item)
2. School Fee Schedule and Fee Waiver Policy Revision Approval (action item)
3. Approval of Lunch Program Contract with Canyons School District (action item)
4. Approval of Health Insurance Agreement with Select Health (action item)
5. Approval of the School UCA Plan and Funding Application (action item)
6. Accord Education Services Update (information item)
7. Approval of Non-Binding Representation with Financial Institutions by the Accord Education (action item)
8. Approval of the Amended School Board Bylaws (action item)
9. Approval of the New Charter Agreement with the SCSB (action item)
10. Approval of the Exhibit A, School Accountability Doc. to the SCSB (action item)
11. Approval of the Beehive's Satellite School Project Application with its all components to SCSB and USBE (action item)
12. Facility and Finance Committee Report (discussion item)
13. The School Accountability Report Card (information item)
14. Approval of Stipend for Home Visit Program (action item)
15. Annual Open Public Meeting Training (discussion item)
16. Data Security Training (discussion item)
17. Principal Report (information item)

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: 830 East 9400 South Sandy, UT 84094
Utah Public Meeting Notice website: <http://www.utah.gov/pmn/index.html>

PLEASE POST

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