

## BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

### Board of Directors Meeting Minutes

May 27, 2008  
Computer Lab

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**Board Members Present:** Murat Ozoglu, Kelly Wayment, Mehmet Ali Dogan

**Staff Members Present:** Jana Kelsch

**Executive Officer:** Frank Erdogan

**Call to Order:** Mr. Ozoglu called the meeting to order at 5:15 p.m.

The Pledge of Allegiance was patriotically recited.

**Approval of Minutes:** The minutes for the meeting held January 25, 2008, was approved unanimously.

#### **Business:**

##### **1- New Building, enrollment, staffing**

Discussion: Frank spoke in regard to the new building's fire alarm and sprinkler system need and cost. The school will not be approved without these two necessary additions and improvements. The cost is \$150,000. BSTA will update the existing sprinkler system.

Work should begin 6/15 and be done by 7/15. Maybe extended to 7/30, but will be ready by the beginning of school.

There are two separate phases planned for reconstruction. The first phase will be completed for the 2008-09 school year. The second phase, which may consist of another reconstruction, will be completed for the 2009-10 school year.

Frank wants a budget increase to the marketing account for additional new students. Currently, we have 174 names listed as total 2008-09 enrollment.

Frank has the following new teachers planned for next year: 2 history; 1 math; 1 art. Possibly 1 PE and 1 Spanish. Frank is hopeful he will have no staffing problems for next year.

##### **2- Enrollment Policy**

Discussion: Updated. Ali found spelling error on one page: Permission. Jana corrected it.

Action: Murat motioned to approve, Kelly seconded the motion. The motion was carried unanimously.

### **3- Fee Waiver Policy**

Action: Murat motion to approve, Kelly seconded the motion. The motion was carried unanimously.

### **4- Lease Agreement**

Discussion: After several meetings with attorney and through negotiations, Frank spelled out terms of the agreement: This is an "under contract" lease with a 5 year term. If after 5 yrs, BSTA does not close the purchase, then BSTA must renegotiate terms or move. Holding back the purchase is low enrollment. Rent will begin June 2008 at \$16,000 and increase to \$33,000 per month thereafter.

Action: Murat motioned to approve, Ali seconded the motion. The motion was carried unanimously.

### **5- Purchase Agreement**

Discussion: The price has been negotiated down from 3.55 million to 3.5 million because this building is not earthquake ready. Frank's information is that this is a good price for the site. The earthquake upgrade will be done once there is over 250 people who occupy the premises. This upgrade will cost \$300,000

BSTA provides financing through Educators' Bonds. This is less expense than market. The rate is 5-6%, monthly payment would be \$25-30,000 for a term of 30 years.

Action: Murat motioned to approve, Kelly seconded the motion. The motion was carried unanimously.

### **6- Sprinkler System**

Discussion: The system will include the fire alarm and will cost about \$150,000. This is not optional. The school will not be approved to operator without this.

Action: Murat motioned to approve, Ali seconded the motion. The motion was carried unanimously.

### **7- Camera and Phone System**

Discussion: BSTA's phone system is not currently working properly. BSTA must have new system and Frank believes the IT system is the best way to go. This company will post cameras inside and out. BSTA will finance \$30,000 for this system. The company also installs. This is not the cheapest, but is adequate quality for what BSTA needs.

Action: Murat motion to approve, Ali seconded the motion. The motion was carried unanimously.

**Public Comments:** Mr. Ozoglu asked for public comments. None were made.

**Adjournment:** Mr. Ozoglu motioned to adjourn the meeting. Mr. Wayment seconded the motion. The motion was carried unanimously, and the meeting adjourned at 6:00 p.m.

Next Board Meeting: June 27th at 5:00p.m.