

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

November 20, 2007
Computer Lab

Board Members Present: Murat Ozoglu, Kelly Wayment, Mehmet A. Dogan, Alper Genc

Staff Members Present: Murat Biyik, Yavuz Durmus, Frank Erdogan

Call to Order: Mr. Ozoglu called the meeting to order at 5:30 p.m.

Approval of Minutes: The minutes for the meeting held on September 11, 2007 were approved unanimously.

Principal's Report: Mr. Erdogan provided the board with an update about the accreditation process. The accreditation team visited the school and the school is now provisionally accredited. The school hired two more teachers for science programs. More after school programs (extended tutoring programs) will be offered in the future, especially for the underachieving students. The school works on satellite school application to extend the BSTA offerings at different locations. Mr. Ozoglu questioned Mr. Erdogan about the building search process. Mr. Erdogan reported that he is working with a realtor to find a facility. Currently, there are couple options and in December these options will be evaluated.

Fiscal Report: Mr. Durmus provided an overview of the school budget.

PTO Report: Mr. Wayment reported about PTO activities. PTO now has a secretary. Tomorrow PTO will have the thanksgiving dinner. PTO will start a competition among students to design t-shirt for this year's 5K race. Next PTO meeting is on December 11, 2007.

Appointment of new board member: Mr. Wayment nominated Mr. Ozoglu as the new board member and he made a motion to re-elect Mr Ozoglu as a board member. Mr. Dogan seconded the motion. The motion was carried unanimously.

Amendment on the Rules of Governance: Mr. Wayment made a motion to reduce the number of board members to four (4). Mr. Dogan seconded the motion. The motion was carried unanimously.

Approval of BSTA Satellite School application: Mr. Ozoglu made a motion to approve the BSTA Satellite School application. Mr. Dogan seconded the motion. The motion was carried unanimously.

Approval of the enrollment policy and the fee waiver policy and new fee schedule: Mr. Ozoglu made a motion to approve the enrollment policy and the fee waiver policy and new fee schedule. Mr. Genc seconded the motion. The motion was carried unanimously.

Approval of the grand application policy: Mr. Ozoglu made a motion to approve the grand application/award policy. Mr. Wayment seconded the motion. The motion was carried unanimously.

According to the policy, whoever brings a grant to the school will be awarded as follows: \$25 gift certificate for a grant of \$999 or less; \$100 bonus for a grant of between \$1000 and \$2999; \$200 bonus for a grant of between \$3000 and \$4999; \$400 bonus for a grant of between \$5000 and \$9999; and 5% of the grant for a grant more than \$10000.

Announcement of Next Board Meeting: Mr. Ozoglu announced that the next regular board meeting will take place February 5, 2007.

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

Adjournment: Mr. Dogan motioned to adjourn the meeting. Mr. Ozoglu seconded the motion. The motion was carried unanimously, and the meeting adjourned at 6:08 p.m.