

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

June 26, 2010

Board Members Present: Murat Citir, Alper Genc (by phone), Marie Jess, Rolland Lee, Terry Smith, Bill Tandy, Chrystal Peterson, Randy Ross

Executive Officer: Murat Biyik

Staff Members Present: Yavuz Durmus, Karlene Welker

Call to Order: Murat Citir called the meeting to order at 9:03am.

Approval of Minutes: The June 7, 2010 minutes were read by Marie Jess. Mr. Citir motioned to approve the minutes, Marie Jess seconded motion. The motion was carried unanimously.

1 – Approval of FY11 Budget and Final Budget of FY10 (action item):

Mr. Yavuz Durmus went over FY11 budget and the final FY10 budget. The board went over the figures and Mr. Ross motioned to approve the final budget for FY10 and the new budget for FY11. Marie Jess seconded motion. The motion carried unanimously.

2 – Facility Update:

Mr. Biyik presented the board with the details of the lease negotiations and the two other buildings being considered. The building committee will be going over the plans for each building.

3 – Advisory Committee Updates:

Each committee will meet monthly and bring all ideas and recommendations to the board. Minutes will be taken at each meeting. An agenda will be sent out before the meetings. Communications between committees was stressed.

Public Comments: Motion to hear public comments made by Murat Citir. Bill Tandy seconded the motion. The motion carried unanimously. Mrs. Tandy wanted to express her concern about student safety regarding the possible school locations. She would like to have the board make sure that the public access is minimal and the issues of student safety are addresses when making the decision to move the school to a different location.

Adjournment: Marie Jess motioned to adjourn the meeting and Terry Smith seconded. The motion was carried unanimously. The meeting was adjourned at 10:43 am.