

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

April 28, 2010

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**Board Members Present:** Murat Citir, Alper Genc, Marie Jess

**Executive Officer:** Murat Citir

**Staff Members Present:** Yavuz Durmus

**Call to Order:** Mr. Citir called the meeting to order at 6:05 pm.

### **Pledge of Allegiance**

**Approval of Minutes:** The March 12, 2010 minutes were read by Maria Jess. Ms. Jess motioned to approve minutes, Mr. Citir seconded motion. The motion was carried unanimously.

**1 – Recommendation from State Charter School Board:** Mr. Citir explained to the board the request from Mr. Brian Allen. Mr. Allen requested that the number of board members should be raised from five to nine members. In order to ensure BSTA's well being, Mr. Citir motioned to raise the number of board members from five to nine. Ms. Jess seconded the motion. The motion carried unanimously.

### **Public Comments:**

There were no public comments made

**Adjournment:** Mr. Alper Genc motioned to adjourn the meeting and Murat Citir seconded. The motion was carried unanimously. The meeting was adjourned at 6:14 p.m.