

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

March 12, 2010

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

Executive Officer: Murat Citir

Staff Members Present: Yavuz Durmus, Diana Elms, Karlene Welker

Call to Order: Mr. Citir called the meeting to order at 5:26pm.

Pledge of Allegiance

Approval of Minutes: The January 28, 2010 minutes were read by Mr. Durmus. Mr. Citir motioned to approve minutes, Mrs. Jess seconded motion. The motion was carried unanimously.

1 – Financial Update:

Mr. Durmus presented the board with a financial update. He updated the board on the enrollment numbers and the financial plans.

2 – Special Policies and Procedures Manual: (Action Item)

Diana Elms, Special Education Director at Beehive, presented the board with an updated Policy and Procedure Manual. She explained the updates and stated that all policies and procedures meet the State requirements. Motion to approve the Updated Policies and Procedures Manual was made by Mr. Citir. Mrs. Jess seconded the motion. The motion carried unanimously.

3- Student Handbook Update: (Action Item)

Diana Elms presented an addition to the student handbook concerning Special Education and Policy and Procedures. Mr. Citir motioned to approve the addition. Mrs. Jess seconded the motion. The motion carried unanimously.

4- Amending bylaw to change number of board members (Action Item)

Mrs. Jess motioned to table this item until Beehive gets confirmation from State Board Chair, Brian Allen. Mr. Citir seconded the motion to revisit this item at the next board meeting. 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 5:52 p.m.