

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

November 25, 2009

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

Executive Officer: Frank Erdogan

Staff Members Present: Yavuz Durmus, Karlene Welker

Call to Order: Mr. Frank Erdogan called the meeting to order.

Approval of Minutes: The October 20, 2009 minutes were read. Mrs. Jess motioned to approve minutes, Mr. Citir seconded motion. The motion was carried unanimously.

1 – CUSAP Approval: (Action Item)

The Board read the application. November 30, 2009 is the deadline. Murat Citir motioned to approve the application. Alper Genc seconded motion. The motion carried unanimously.

2 – New Lease Agreement: (Action Item)

The new lease on the building will be effective November 1, 2009. Marie Jess motioned to approve the new lease. Murat Citir seconded motion. Motion carried unanimously.

3 - Financial Report and Budget Approval: (Action Item)

Mr. Durmus presented the detailed budget with the actual submitted budget showing a \$71,275.00 positive balance for FY10, which shows a no deficit for FY10. Marie Jess made a motion to approve the budget. Mr. Citir seconded motion. Motion approved unanimously.

4 – Resignation of the Principal: (Action Item)

Mr. Erdogan resigns and recommends to the school board that:

1. ACCORD should increase the frequency of the site visits and help find a principal who can lead the school at least temporarily.
2. Mr. Omer can lead the school in the absence of an acting principal as an interim principal till school board finds a permanent principal. He expressed his confidence in Mr. Omer and Mr. Durmus and stated that they should keep their position for now.
3. Mr. Erdogan also recommended that ACCORD Institute shall continue monitoring the school on fiscal discipline, curriculum improvement and student recruitment. The consultants shall visit the school monthly and prepare a progress report for the School Board's Review.

4. Mr. Erdogan also informed the school Board that ACCORD Institute has already agreed to nominate an educational consultant-who is currently employed at INSTITUTE and have experiences in school leadership – as an acting principal for the school for at least two months. The acting principal is paid by the Institute.

A motion to approve Mr. Erdogan’s resignation and accept his recommendations was made by Alper Genc. Motion seconded by Murat Citir. The motion was unanimously approved by the board.

Public Comments:

Mr. Nick Hamilton, Mrs. Jaime Hamilton, Ms. Meghan Eames and Mr. Spencer Dunford were all in attendance and all addressed the committee in behalf of Mr. Erdogan. They expressed disappointment and concern over his resignation.

Adjournment: Mr. Citir motioned to adjourn the meeting and Ms. Jess seconded. The motion was carried unanimously. The meeting was adjourned at 7:03 p.m.