

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

October 20, 2009

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**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. Minutes from previous meeting will be approved at next meeting.

**Approval of Minutes:** The June 27, 2009 minutes were read. Mr. Citir motioned to approve both minutes, Mr. Genc seconded motion. The motion was carried unanimously.

### **1 - School Report:**

Principal Erdogan gave an overview of the beginning of the school year.

### **2 - Grant Applications:**

Beehive has put together a grant committee. They will be meeting on Thursday, October 22, 2009 in Mr. Erdogan's office.

### **3 - Financial Report:**

Mr. Durmus reported that he is working on a detailed budget for the remainder of the year. Some cuts will have to be made.

### **4 - Mission Statement: (Action Item)**

The new statement was unanimously approved by the board as, "The mission of BSTA is for students to achieve academic and personal excellence in a challenging, diverse, and innovative environment." Motion to accept by Marie Jess. Mr. Alper Genc seconds the motion. The motion was carried unanimously.

### **5 - Consolidated Application: (Action Item)**

This application is not yet ready. Mr. Erdogan asked it be discussed at a later meeting as it needs to be signed and approved by the board. Motion to wait for later meeting by Mr. Citir. Mr. Alper Genc seconded the motion to wait. The motion was carried unanimously.

### **6 - New Lease Agreement: (Action Item)**

Beehive has negotiated a new lease agreement. Motion to approve new lease by Mr. Genc. Second of the motion by Marie Jess. The motion was carried unanimously.

**Public Comments:** None were made.

**Adjournment:** Mr. Genc motioned to adjourn the meeting and Ms. Jess seconded. The motion was carried unanimously. The meeting was adjourned at 5:30 p.m.