BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

August 14, 2010

Board Members Present: Murat Citir, Alper Genc (by phone), Marie Jess, Crystal Peterson, Rolland Lee(by phone), Terry Smith, Randy Ross
Executive Officer: Murat Citir
Staff Members Present: Yavuz Durmus, Murat Biyik, Karlene Welker
Call to Order: Mr. Citir called the meeting to order at 9:05 am.
Pledge of Allegiance
Approval of Minutes: The approval of minutes was tabled until next meeting by Murat Citir.

1 – Appointment of New Board Member (action item): Mr. Citir recommended that Mr. Murat Biyik be appointed to the Beehive Academy Board. Mr. Biyik will be stepping down as interim principal to resume his job at ACCORD. Marie Jess motioned to approve Mr. Biyik as a board member. Mr. Randy Ross seconded the motion. The motion carried unanimously.

2 – Appointment of New Principal (action item): Murat Citir motioned to appoint Mr. Yavuz Durmus as principal of Beehive Academy for a one year period that will be continued after next year with a vote by the board. Chrystal Peterson seconded the motion. The motion carried unanimously.

3 –Approval of Employee Handbook (action item): Mr. Biyik discussed the proposed changes in the handbook that outlined teachers duties. Marie Jess motioned to approve the handbook. Terry Smith seconded the motion. The motion carried unanimously.

4 – Approval of the Student Handbook (action item): Mr. Durmus discussed that changes made to the student handbook regarding discipline, uniforms, and volunteer items. The change to graduation requirements will be from 24 to 27 credits for high school students. Special Education was updated. Marie Jess motioned to approve the student handbook. Chrystal Peterson seconded the motion. The motion carried unanimously.

6 – Public Comments: There were no public comments made.
Adjournment: Murat Citir motioned to adjourn the meeting and Terry Smith seconded the motion. The meeting adjourned at 10:11 am.