BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

June 27, 2012

Board Members Present Marie Jess, Rolland Lee, Randy Ross, Terry Smith, William Tandy, Donna Mirabile, Murat Biyik (by phone)
Executive Officer: Marie Jess
Staff Members Present: Hanifi Oguz, Kyra Ward

Call to Order: Marie Jess called the meeting to order at 6:05pm.

Pledge of Allegiance

Approval of Minutes: The previous board meeting minutes were read, Rolland Lee motioned to approve the minutes. Donna Mirabile seconded the motion. The motion carried unanimously.

1 – Approval of School Human Sexuality Instructional Materials (action item)
Mr. Oguz presented the instructional materials for the School Human Sexuality Class. Terry Smith motioned to approve the study materials. Donna Mirabile seconded the motion. The motion carried unanimously.

2 –Approval of the Amended Budget for 2011-2012 school year (action item)
Mr. Oguz went over the amended budget for the 2011-2012 school year. Rolland Lee motioned to approve the amended 2011-2012 school year budget. Marie Jess seconded the motion. The motion carried unanimously.

3-Approval of Budget for year 2012-2013 (action item)
Mr Oguz introduced the budget for the 2012-2013 school year. Rolland Lee motioned to approve the 2012-2012 school budget with a possible 5% raise for Mr. Oguz. Marie Jess seconded the motion. The motion carried unanimously.

4- Approval for non participation to the Utah Retirement System (action item)
There was a discussion of not participating in the Utah Retirement System. When student population is larger, topic will be brought back to the board. Terry Smith motioned to approve Beehive's non participation in the Utah Retirement System. Marie Jess seconded the motion. The motion carried unanimously.

5- Approval of Bullying, Hazing, and Retaliation Policy (action item)
Terry Smith motioned to approve the Bullying, Hazing, and Retaliation policy. Marie Jess Seconded the motion. The motion carried unanimously.

6- Approval of Amended Student and Parent Handbook (action item)
Marie Jess motioned to approve the amended Student and Parent Handbook. Rolland Lee seconded the motion. The motion carried unanimously.

7- Approval of Amended Employee Handbook (action item)
Terry Smith motioned to approve the Amended Employee Handbook. Donna Mirabile seconded the motion. The motion carried unanimously.

8- Approval for Board President to sign Accord/Client Services Agreement (action item)
Murat Biyik, who was participating by phone, disconnected during the discussion of this item and was called back at the end of the vote. Terry Smith motioned to approve the Board President to sign the Accord/Client Services Agreement. Randy Ross seconded the motion. The motion carried unanimously with Murat Biyik abstaining from the vote.

9- Approval of Amended School Calendar for 2012-2013 (action item)
Rolland Lee motioned to approve the Amended 2012-2012 school calendar. Donna Mirabile seconded the motion. The motioned carried unanimously.

10-UPIPS Self Assessment Report and Program Improvement Plan (informational item)
Information was presented from Beehives annual UPIPS Self Assessment reports and the program improvement plan was discussed.

11- Approval of the Board Meeting Dates for the 2012-2013 year (action item)
Terry Smith motioned to approve the Board Meeting dates for the 2012-2013 year. Randy Ross seconded the motion. The motion carried unanimously.

12- School Advisory Board Members (discussion item)
Ted Lovato and Sandy City Fire Chief Rosenkranz have agreed to be part of Beehive Academy's School Advisory Board. Senator Aaron Osmond has verbally agreed as well.

13- Principal Report (informational item)

Public Comments:
There were no public comments

Adjournment: Terry Smith motioned to adjourn the meeting and Randy Ross seconded. The motion was carried unanimously. The meeting was adjourned at 7:45 pm.