

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

May 5, 2012

Board Members Present Marie Jess, Rolland Lee, Randy Ross, Donna Mirabile, Murat Biyik, Murat Citir (by phone)

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz, Karlene Welker

Call to Order: Marie Jess called the meeting to order at 9:05am.

Pledge of Allegiance

Approval of Minutes: The March 24, 2012 minutes were read, Rolland Lee motioned to approve the minutes. Murat Biyik seconded the motion. The motion carried unanimously.

1 – Approval of Members for School Human Sexuality Instructional Materials Committee (action item)

Mr. Oguz presented Mr. Omer, Coach Tedi Searle, Nancy Weiser, and Robyn Granda as members of the school Human Sexuality Instructional Materials Committee. Marie Jess motioned to approve the members. 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. Randy Ross motioned to approve the amended 2011-2012 school year budget. Donna Mirablie seconded the motion. The motion carried unanimously.

3-Policy for Chaperones (discussion item)

The board discussed the need to always have two chaperones when a teacher takes students anywhere, or has students at the school. They felt that this would protect the teachers and the students. They would like to develop a policy that requires two adults at all activities. They felt that the teachers need to be made aware of the policy and that it should be approved by the parents.

4- School Accreditation (discussion item)

Mr Oguz talked about the Accreditation and the recommendations made by the visiting team. The team was pleased with the quality of the teachers at Beehive. They had concern for the science program. They felt with Science being part of the school's name, the school should excel in that department. Mr. Oguz said that people from ACCORD had come into the school to assess the problem and they would help with some professional involvement. Donna Mirabile talked about the need for updated texted books and brought up the idea of eBooks. A program called Instructor Canvas has accounts that are free for teachers with curriculum on line. She would like to have a representative from the

company come out and talk with the board. The board decided to wait to make any major decisions until the Common Core standards are better understood. Donna will contact them

5- Principal Report (informational item)

Mr. Oguz talked about the need for fund raising for the school. He would like the board to reach out into the community for fund raising opportunities. "Friends of Beehive" discussed as an option. Mr. Oguz talked about Beehive's MAP testing scores. The Math and Language Arts improved dramatically. Science had an improvement, but not as much as the others. Mr. Oguz talked about background checks for the board members. Marie Jess will be taking the information. The work force audit went well. All of the files were in compliance.

Public Comments:

There were no public comments

Adjournment: Marie Jess motioned to adjourn the meeting and Randy Ross seconded. The motion was carried unanimously. The meeting was adjourned at 10:47 am.