

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

March 24, 2012

Board Members Present: Marie Jess, Terry Smith, Murat Biyik, Randy Ross, Donna Mirabile, 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 9:04 am.

Pledge of Allegiance

1 – Approval of previous board minutes (action item):

Terry Smith motioned to approve the February 10, 2012 board meeting minutes. Randy Ross seconded the motion. Motion carried unanimously.

2 – School Emergency Preparedness Plan Approval (action item):

Mr. Oguz presented the school emergency preparedness plan to the board. The board felt that the plan was very thorough and well prepared. Terry Smith motioned to approve the school emergency preparedness plan as presented. Rolland Lee seconded the motion. The motion carried unanimously.

3 – School Advisory Board Bylaw Approval (action item):

Mr Oguz presented the Bylaws for the Beehive Science and Technology Academy Advisory Board. He explained what the advisory board would do for Beehive talked about asking community members to be on the board. Marie Jess motioned to approve the School Advisory Board bylaws with "remit" in the final paragraph being changed to "agenda items". Murat Biyik seconded the motion. The motion carried unanimously.

4 – School Land Trust Plan for 2012-2013 Approval (action item):

Mr. Oguz presented the School Land Trust Plan for 2012-2013 to the board for approval. Terry Smith motioned to approve. Randy Ross seconded the motion. Motion carried unanimously.

5 – Update on legislative session (informational item):

Mr. Oguz went over the latest Legislative Session and discussed 20 bills that had an impact on education.

6 – Charter School Associations (discussion item):

The board members discussed joining one of the Charter School Associations. They felt that the school was receiving help and support from both networks and would like to watch what each one does for the remainder of the year and possibly join one, or both associations next school year.

7 – Principal Report (informational item):

Mr. Oguz presented the latest enrollment numbers to the board and asked for their assistance in recruiting prospective students for the school. He also went over the February, 2012 financial report.

Public Comments:

There were no public comments.

Adjournment: Terry Smith motioned to adjourn the meeting and Marie Jess seconded the motion. The motion was carried unanimously. The meeting was adjourned at 10:57am.