

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

December 3, 2011

Board Members Present: Murat Citir (by phone), Marie Jess, Terry Smith, Murat Biyik, Alper Genc (by phone), Randy Ross, Bill Tandy

Executive Officer: Murat Citir

Staff Members Present: Hanifi Oguz, Karlene Welker

Call to Order: Marie Jess called the meeting to order at 9:03 am.

Pledge of Allegiance

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

Terry Smith motioned to approve the board minutes. Marie Jess seconded the motion. Motion carried unanimously.

2 – Election of New School Board President (action item):

The board discussed having co-chair persons, Marie Jess and Murat Biyik. They discussed the ways that this would be beneficial and detrimental. The board decided that the board needs a President and Vice President. Terry Smith motioned to elect Marie Jess as President of Beehive's School Board and Murat Biyik as Vice President. Bill Tandy seconded the motion. The motioned carried unanimously.

3 – Policy for Head Injury and Concussion Approval (action item):

Mr Oguz presented the policy for head injuries and concussion for board approval. Board would like it to be included in the enrollment package. Terry Smith motioned to approve the policy. Bill Tandy seconded the motion. The motion carried unanimously.

4 – Policy for Duel and Concurrent Enrollment Approval (action item)

Mr Oguz presented the policy for Duel and Concurrent Enrollment. It will be included in the student handbook. Marie Jess motioned to approve the policy. Murat Biyik seconded the motion. The motion carried unanimously.

5 – Policy for Search and Seizure Approval (action item)

Mr Oguz presented the policy for Search and Seizure. Terry Smith motioned to approve the policy. Marie Jess seconded the motion. The motion carried unanimously.

6 – Internet Safety Policy Approval (action item)

Mr Oguz presented the Internet Safety Policy for approval by the board. This is a UEN required this policy. Mr. Oguz patterned it from other school districts policies. Terry Smith motioned to approve the policy. Murat Biyik seconded the motion. The motion carried unanimously.

7 – Utah Charter Network (information item)

8 – Authorization request to amend the current facility lease agreement (action item)

Mr Oguz talked about Beehive's budget issues. He would like to have authorization to negotiate a new deal with the landlords. Randy Ross motioned to authorize Mr. Oguz to negotiate with the landlords and authorization to finalize the deal. Bill Tandy seconded the motion. The motion carried unanimously.

9 – Principal Report (information item)

Public Comments:

Alisa Ross asked to comment. She wanted to know what Beehive's procedures were for bullying. The board explained that the procedures were in the student handbook. Ms. Ross was concerned with one of Beehive's teacher aides and Mr. Oguz assured her that he was aware of the complaint and had taken steps to correct it.

Adjournment: Randy Ross motioned to adjourn the meeting and Marie Jess seconded. The motion was carried unanimously. The meeting was adjourned at 12:20 am.