

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

October 15, 2011

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

Executive Officer: Murat Citir

Staff Members Present: Hanifi Oguz, Karlene Welker

Call to Order: Murat Citir called the meeting to order at 9:03 am.

Pledge of Allegiance

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

Murat Citir motioned to approve the board minutes. Terry Smith seconded the motion. Motion carried unanimously.

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

Murat Citir will be stepping down as School Board President and recommends Murat Biyik as the new School Board President. Marie Jess motioned to table the vote until the next meeting so the board members could discuss the options. Murat Citir seconded the motion. The motion carried unanimously.

3 – UCA (Utah Consolidated Application, Federal and State grants) Plan and funding for 2011-2012 Approval (action item):

Mr. Oguz explained the application for Beehive's State and Federal Grants and the school's plans for implementing them. He explained that each grant needed faculty, parents, students, and board members input and approval. A plan overview has been attached. Murat Citir motioned to approve the plan and budget. Terry Smith seconded the motion. The motion carried unanimously.

4 – School Fee Schedule and Fee Waiver Policy Approval (action item)

Mr Oguz presented the fee schedule for 2011-2012 and the fee waiver policy to the board. Terry Smith motioned to approve the fee schedule and the fee waiver policy. Murat Biyik seconded the motion. The motion carried unanimously.

5 – Policy for Selection of Educational Materials Approval (action item)

Mr Oguz presented the policy for Selection of Educational Materials for board approval. Marie Jess motioned to approve the policy. Murat Citir seconded the motion. The motion carried unanimously.

6 – Policy for Selection and Removal of Information Resources Approval (action item)

Mr. Oguz presented The Policy for Selection and Removal of Information Resources for approval by the board. Terry Smith motioned to approve the policy. Marie Jess Seconded the motion. The motion carried unanimously.

7 – Whistleblower Policy Approval (action item)

Mr. Oguz presented the Whistleblower Policy for approval by the board. Murat Citir motioned to approve the policy. Terry Smith seconded the motion. The motion carried unanimously.

8 – Credit Acceptance / Transfer Policy Approval (action item)

Mr. Oguz presented the Credit Acceptance/Transfer Policy to the board for approval. Marie Jess motioned to approve the policy. Murat Citir seconded the motion. The motion carried unanimously.

9 – Document Retention & Destruction Policy Approval (action item)

Mr. Oguz presented the Document Retention and Destruction Policy to the board for approval. Terry Smith motioned to approve the policy. Murat Citir seconded the motion. The motion carried unanimously.

10 – School’s Mission, Vision, Belief Statements, and DRSLs (discussion item)

Mr Oguz presented Beehive’s Mission Statement, Vision Statement, Belief Statement and the proposed DRSLs. All of the stakeholders for Beehive need to vote on the DRSLs that Beehive will adopt. The Board discussed all ten of the proposed DRSLs and each member gave their input. Terry Smith liked DRSL 7 (Information, Media and Technology Skills) and 9 (Employability and Life Skills). Marie Jess liked DRSL 3 (communication skills), Murat Citir liked DRSL 7, and the rest of the board will email their DRSL picks to Mr. Oguz.

11 – Principal’s Report (Information Item)

Mr. Oguz presented Beehive’s balance sheet as of September 30, 2011. He also presented Beehive’s profit and loss by class for the months of July, August, and September.

Public Comments:

There were no public comments.

Adjournment: Murat Citir motioned to adjourn the meeting and Terry Smith seconded. The motion was carried unanimously. The meeting was adjourned at 10:20 am.