

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

August 11, 2011

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

Executive Officer: Murat Citir

Staff Members Present: Yavuz Durmus

Call to Order: Murat Citir called the meeting to order at 7:05 pm.

Pledge of Allegiance

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

Murat Citir motioned to table the reading of the previous board meeting minutes. Terry Smith seconded the motion. Motion carried unanimously.

2 – New Hiring (action item):

Mr. Durmus talked about the interview with Mr. Hanifi Oguz. Mr. Citir, Mr. Durmus, Mr. Biyik and Karlene Welker were present at the interview. Terry Smith said that Mr. Oguz' resume was impressive and asked Mr. Oguz several questions concerning his background and his plans for Beehive if his hiring is approved by the board. Mr. Oguz has been given an offer contingent on board approval. The offer is \$58,000 a year with a monthly salary of \$4834. The board expressed a concern that Mr. Oguz would need to meet with key people at the State Office. Mr. Durmus said that he would remain in town until the end of September and take Mr. Oguz to meet people from the State. He also said that he would introduce him to Prasad Boppana who would be helping with finances. Terry Smith motioned to accept the recommendation of the search committee to hire Mr. Hanifi Oguz as principal of Beehive. Marie Jess seconded the motion. The motion carried unanimously.

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 7:25 pm.