

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

August 1, 2011

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**Board Members Present:** Murat Citir, Marie Jess, Terry Smith, Randy Ross, Murat Biyik

**Executive Officer:** Murat Citir

**Staff Members Present:** Yavuz Durmus, Karlene Welker

**Call to Order:** Murat Citir called the meeting to order at 6:05 pm.

### **Pledge of Allegiance**

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

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

#### **2 – Approval of New Calendar (action item):**

Mr. Durmus talked about the need for the calendar to have 180 days. The calendar was changed to have winter break end on January 3, 2012 instead of January 4, 2012. There was also a discussion to have an activity and Academic calendar for the website. Murat Citir motioned to approve the new calendar. Marie Jess seconded the motion. The motion carried unanimously.

#### **3 – Board Meeting dates for FY12 (action item):**

The board set dates for the board meetings during the 2011-2012 school year. The dates will be September 10, 2011, October 15, 2011, December 3, 2011, February 11, 2012, March 24, 2012, May 5, 2012, and June 23, 2012. Randy Ross motioned to approve the Board meeting dates for the 2011-2012 school year. Terry Smith seconded the motion. The motion carried unanimously.

#### **4 – Principal Items (informational item)**

Mr. Durmus talked with the board about his health issues. He had two surgeries this year and is anticipating more surgeries. He also feels that because of his health issues, he will need to re-locate closer to his family. He feels that these issues will impact the school and asked the board to find a new principal because he will be stepping down. He will remain in Salt Lake for two months and would help in the training of the new principal. He felt that the school needed to have a new principal in place by the first day of school which is August 18, 2011. The board was worried about finding someone qualified in such a short period of time. They discussed options. They discussed an interim principal and talked with Mr. Biyik. He will remain in town until Friday to help with interviews. They discussed an advertisement to be posted on the teacher to teacher website. The ad would run until Thursday, August 4, 2011.

### **5 – Committee Appointment (action item)**

Beehive is forming accreditation committees to help with accreditation process this year. Mr. Durmus would like to have board members serve on some of these committees. The board members would be part of the Leadership Team. Marie Jess, Murat Citir, and Terry Smith expressed interest in serving on one of the committees. Mr. Durmus stated that one or more Board Members will be serving on Leadership Committee based on consultant's recommendation. Murat Citir motioned to approve Marie Jess, Murat Citir, and Terry Smith as active candidates to the Accreditation Leadership Committee. 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 Marie Jess seconded. The motion was carried unanimously. The meeting was adjourned at 7:00 pm.