

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

October 6, 2012

Board Members Present Marie Jess, Rolland Lee, Randy Ross, Terry Smith, Murat Biyik
Murat Citir (on phone),

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz, Karlene Welker

Public members present: Anthony Booth

Call to Order: Marie Jess called the meeting to order at 9:05am.

Pledge of Allegiance

Approval of Minutes: The June 27 and September 13 minutes were read. Terry Smith motioned to approve. Murat Biyik seconded the motion. The motion carried unanimously.

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

Terry Smith motioned to approve the Fee Schedule and Fee Waiver revision. Randy Ross seconded the motion. The motion carried unanimously.

2 – Internet Safety Policy Amendment Approval (action item)

Murat Biyik motioned to approve the amendment. Randy Ross seconded the motion. The motion carried unanimously.

3-Approval of Membership to Utah Association of Public Charter Schools(action item)

Terry Smith motioned to approve membership with the Utah Association of Public Charter Schools with the condition that the price per student is six dollars or less. Murat Biyik seconded the motion. The motion carried unanimously.

4- Financial Policy Amendment Approval (action item)

Randy Ross motioned to approve the financial policy amendment. Terry Smith seconded the motion. The motion carried unanimously.

5- Ratification of Lunch Program Contract with Canyons School District (action item)

Terry smith motioned to ratify the school lunch program with Canyons School District. Randy Ross seconded the motion. The motion carried unanimously.

6- Ratification of MERP Contract with RP Riley Management (action item)

Murat Biyik motioned to ratify the MERP contract. Terry Smith seconded the motion. The motion carried unanimously.

7- Ratification of UTA Ed. Pass Agreement and Business Management Services with City Academy

Terry Smith motioned to ratify the agreement with City Academy for the UTA bus passes and for business management services. Murat Biyik seconded the motion. The motion carried unanimously.

8- Ratification of Contract with Hands That Clean (action item)

Murat Biyik motioned to ratify the contract with Hands That Clean. Randy Ross seconded the motion. The motion carried unanimously.

9- Ratification of Agreement with Visual Speech Therapy (action item)

Murat Biyik motioned to ratify the agreement for visual speech therapy. Randy Ross seconded the motion. The motion carried unanimously.

10- Ratification of Health Insurance Agreement with Humana (action item)

Terry Smith motioned to ratify the Health Insurance Agreement with Humana. Murat Biyik seconded the motion. The motion carried unanimously.

11- Principal Item (discussion item)

Mr. Oguz went over a letter from the State concern UPIIPS. The current budget was discussed. Mr. Oguz discussed the recap of Legislative Sessions and the impact of certain bills on education.

Public Comments:

There were no public comments

Adjournment: Terry Smith motioned to adjourn the meeting and Murat Biyik seconded. The motion was carried unanimously. The meeting was adjourned at 10:15 am.