BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

September 13, 2012

Board Members Present Marie Jess, Randy Ross, Terry Smith, Donna Mirabile, Murat

Biyik (by phone), Murat Citir (by phone)

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz, Karlene Welker

Call to Order: Marie Jess called the meeting to order at 6:05pm.

Pledge of Allegiance

1 – Amendment Request to Charter for Grade Configuration Change Approval (action item)

Terry Smith motioned to approve the amendment request for a grade configuration change to the Charter. The motion carried unanimously.

Public Comments:

There were no public comments

Adjournment: Marie Jess motioned to adjourn the meeting and Randy Ross seconded. The motion was carried unanimously. The meeting was adjourned at 7:00 pm.