

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

October 26, 2013

Board Members Present Marie Jess, Rolland Lee (on phone), Randy Ross, Murat Biyik
Executive Officer: Marie Jess
Staff Members Present: Hanifi Oguz, Heather Maxfield

Call to Order: Marie Jess called the meeting to order at 9:04 a.m.

Pledge of Allegiance

1 - Approval of Minutes (action item)

The September 7, 2013 meeting minutes were read. Mr. Biyik motioned to approve. Ms. Jess seconded the motion. Motion carries unanimously.

2 - Approval of the amendment to IPAD use policy (action item)

Mr. Oguz discussed the amending the iPad policy to change the refundable deposit rate from \$100.00 to \$50.00 per student in order for deposits to be more affordable for families. Mr. Biyik motioned to approve. Mr. Ross seconded the motion. Motion carried unanimously.

3 - Approval of UCA plan and Funding Application (action item)

Mr. Oguz discussed the UCA for state and federal grants explaining the plan overview and funding we can expect to receive. He also discussed goals, and actions to achieve goal, for the year explaining how funds will be allocated to improve programs. This information has been shared with the parents and faculty. Stakeholders have had been able to give feedback. Mr. Ross motioned to approve. Mr. Lee seconded the motion. Motion carries unanimously.

4 - Quarterly progress report on Title I School Improvement Plan (information item)

Mr. Oguz presented the Quarterly Progress Report on School Improvement Plan Implementation. He also discussed strategies and action plans for the goals put forth for achievement. Goals: 1) Increase graduation rate. 2) Decrease sub-group growth and achievement gaps in Language Arts, Math and Science. 3) Increase highly qualified teachers' status in core subjects. 4) Increase parent involvement.

5 - Principal Report (information item)

Mr. Oguz discussed Utah School Report; we receive two reports, one for middle and one for high school due to high school being affected by graduation rate, middle school is not. We are above the state averages; our proficiency scores are above last year, with our biggest increase is in science. Mr. Oguz presented AFR Report, discussing budget and expenses for last year and the targeted budget for this year as well as fundraising goals for PTO. Also discussed was

enrollment for this school year and targeted enrollment and projections for next school year. Mr. Oguz discussed Math Matters, explaining the testing and award ceremony, inviting special guests. He talked about promoting Math Matters to outside students in order to promote future enrollment. He also discussed the STEM projects and expo explaining how we would like it to increase science program in the school and raise public awareness of what our school has to offer. Mr. Oguz also discussed student iPad security and building security. Next Board Meeting will be held on January 25, 2014 at 9:00 a.m.

Comments

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" form should be filled out and submitted to the Board President before speaking during the public comment section. This form can be downloaded from the school website: www.beehiveacademy.org.

Adjournment Ms. Jess motioned to adjourn the meeting and Mr. Ross seconded. The motion was carried unanimously. The meeting was adjourned at 10:15 am.