BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

December 6, 2014

Board Members Present Marie Jess, Rolland Lee, Randy Ross, Calvin Zulich

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz,

Call to Order: Marie Jess called the meeting to order at ____9:08__ am.

Pledge of Allegiance

1 - Approval of Minutes (action item)

Last meeting minutes were read by board members. Mr. Lee motioned to approve. Mr. Ross seconded the motion. Motion carries unanimously.

2 - Approval of 2015-16 School Calendar (action item)

Mr. Oguz Discussed changes that were made to calendar for next school year. November 6th, and March 11th, compensation days for parent teacher conferences

Starting 4 days before Canyons, tried to follow Canyons School Districts calendar as close as possible except for start days.

Motion to approve Mr. Lee, Mr. Zulich Second the motion, motion carries unanimously

3 – Charter Fidelity Audit Survey (discussion item)

Mr. Oguz discussed charter audit. They will check our charter to see if we are aligned with charter fidelity. Some changes since charter was drawn up 10 years ago, discussed changes and updates to charter to reflect current and future goals. Mr. Oguz discussed goals and possible changes to goals to make them attainable or "smart" goals. (State charter school board).

Board went through information from charter audit survey and asked if there were any questions.

4 – Accountability Report (information item)

Mr. Oguz discussed ACT scores; we are above state in scores for last 5 years. SAT, 2 years of data above statewide SAT averages, CRT, mostly above state scores. Taking steps to improve science. No above average state scores. SAGE is a proficiency test, discussed averages compared to state scores. Teachers are meeting to discuss how to improve. Discussed what testing to do for next year, what will benefit school and assessment results. Which tests are reliable and reflect proficiency?

5 – Parent/Student Handbook Amendment Approval (action item)

Mr. Oguz discussed the changes to the handbook. Parents are requesting changes. Parents and students were surveyed to get feedback and hold a committee meeting for parents and students to discuss changes. Mr. Oguz summed up proposals for changes and amendments. Discussed how teachers and staff members should enforce policies.

Discussed changes in Handbook-

No Doctor note for extended absences, school may request one, but parents do not need to provide.

Board discussed policy for students to be able to text parents during the school day with permission from staff member to clarify what is allowed and change wording in policy.

Specified dress code colors and add Navy blue for pants. Amend pants are allowed to have pleats. Skinny plants are allowed. No legging. Undershirts can be long sleeve and more colors added. Added to the dress code, hoodies and zipped jackets in burgundy and navy blue with patch to be allowed in class. Addendum will be added when ready.

The board discussed skirts and shorts length changes to be 4 fingers above the knee, uniforms okay for knee-cap or below, but PE four fingers or below.

Motion by Mr. Lee, seconded by Mr. Ross, and motion carries unanimously.

6 – Revision of Conflict of Interest Policy (Discussion item)

Mr. Oguz discussed that annually we declare that there are no conflict of interests for Board Members. Policy was revised and board members declared that there is no conflict of interest with any board member.

7 – Election of The Board Members (action item)

Mr. Oguz discussed terms for Board Members, 2 years. They need to be re-elected.

Marie Jess as member of the board, Mr. Lee motioned, Mr. Zulich seconded, and motion carries unanimously.

Mr. Ross as a member of the board, Mr. Zulich motioned, Mr. Lee seconded, and motion carries unanimously.

Mr. Lee as a member of the board, Mr. Ross motioned, Mr. Zulich seconded, and motion carries unanimously.

Mr. Biyik as a member of the board, Mr. Lee motioned, Mr. Ross seconded, and motion carries unanimously.

Signed Conflict of Interest after elections of Board Member

8 – Election of Board Officers (action item)

Mr. Oguz discussed the roles of Board Members

Secretary- Murat Biyik, Motion Mr. Ross, Mr. Zulich seconded, and motion carries unanimously.

President-Marie Jess, Motion Rolland Lee, Mr. Ross seconded, and motion carries unanimously.

Treasurer- Randy Ross, Motion Rolland Lee, Mr. Zulich seconded, motion carries unanimously.

9 - Approval of Board Meeting Dates (action item)

Mr. Oguz proposed Board Meeting dates- April 18th, June 13th, and Sept 26th.

Approve AP

Mr. Lee moved to motion to approve April, June, Sept meetings. Dates to be determined. Mr. Zulich seconded, the motion carries unanimously.

10 – Principal Report (Information item)

Mr. Oguz discussed fall enrollment audit 292 with exchange students, compliant. On the second page of the audit, 7 students file, and membership audit was compliant.

Audit financial statements were shared with the board, audit findings, assets are in the positive.

Grant received for professional development and technology will go towards supporting CTE and STEM programs.

Discussed school land and trust funds and what funds go science.

Accreditation- Committee is working on accreditation to meet guidelines by deadline.

STEM Expo April 25, time to focus on sponsorships. Students are working on projects. All students are doing a project and will be uploaded to YouTube profiles.

Combining two 9th grade sections will help with the ability to add more classes. It will add 7 more classes.

Comments

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" from 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 _	Rolland Lee	motioned to adjourn the meeting	ng and $_$	<u> Marie Jess</u>	<pre>_ seconded</pre>
The motion was	carried unanimously	y. The meeting was adjourned at _	11:21	am.	