

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Saturday, March 25th, 2017
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present Marie Jess, Calvin Zulich, Sudha Kargi, Rolland Lee

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz,

Call to Order: Marie Jess called the meeting to order at 03:10 p.m.

Pledge of Allegiance

1 - Approval of Minutes (action item)

-Board members reviewed the minutes from the December 14, 2016 board meeting.

Calvin Zulich motioned to approve the minutes from the December 14th board meeting. Sudha Kargi seconded the motion. Motion carries unanimously.

2 –Appointment of the New Board Member (action item)

- Chris McCandless has been nominated as a member of the school board.
- He is a Sandy City Council Member and a commercial realtor.
- He has been one of the lead project managers for the Hale Theater in Sandy.

Calvin Zulich motioned to approve Chris McCandless as a new member of the board. Rolland Lee seconded the motion. Motion carries unanimously.

3 – Finance and Audit Committee Reports (discussion item)

- Financially Beehive is good and sound. The only concern is CTE funds were lower than expected. The budget was adjusted appropriately.
- The audit committee reviewed the audit reports- all were good and clear without any findings.
- The financial committee will meet at a later date to review the current and next year's budget.

4 – Proposed Budget for FY 17-18 (discussion item)

- Board members reviewed FY 17-18 proposed budget.
- This is just a proposed budget; there will be some changes when state numbers come out in a month.
- State revenues budget will increase,
- Federal funds are down.
- Total revenue projected to increase.
- Healthcare insurance is projected to increase by 15%, there are a lot of unknown factors that still need to be evaluated. Salary increases and other benefit options were discussed.

5 – SWOT Analysis Report by Accord Education (discussion item)

- Representative from Accord Education presented a PowerPoint presentation to the board members.

6 – Board Capacity Building and Training (discussion item)

- Mr. Oguz discussed board member trainings and documents with board members.
- Board members are to attend two training a year.
- Accord Education Summit is April 22- Most of board members are planning to attend.
- 11th Annual Charter Conference is June 6-7, sponsored by the Charter Association.

7 – Approval of the Policy for Foreign Exchange Students (action item)

- Board members reviewed the policy for foreign exchange students.

Chris McCandless motioned to approve the policy for foreign exchange students. Calvin Zulich seconded the motion. Motion carries unanimously.

8- Approval of the Payment to the Apple Education for iPads (action item)

- Beehive was awarded the Digital Learning Teacher Grant for around \$18,000.
- Plan to upgrade all 8th grade iPads with the grant.

Calvin Zulich motioned to approve Payment to Apple Education to upgrade iPads. Sudha Kargi seconded the motion. Motion carries unanimously.

9- Staff Retirement Program Options (discussion item)

- SWOT analysis shows that we need a retirement plan to help retain teachers and staff.
- It will also help attract more teachers and retain them for longer periods of time.
- Mr. Oguz visited with other charter school and discussed what they are doing.
- Board members would like to see what other charter schools are offering their teachers.
- Marie Jess has financial advisors who will meet with Mr. Oguz, board members are welcome to attend.
- Proposals will be sought from the service providers.

10- Legislative Update (discussion item)

- SB 180- Charter School Start Up Grant- 200m. Beehive can utilize this grant when we plan to upgrade to our own building.
- Charter school admissions-Alumni student siblings can be given priority on admissions.
- SP 220- Education Bill-PASSED.
 - Changes in how schools are rated with the state. Beehive will be an A with the changes.
 - There will be changes with SAGE for high school students.
- Utah Charter School Roles and Responsibilities Bill-FAILED
- Charter school funding amendment has been delayed.

11- Approval of the New School Wellness Policy (action item)

- Board members reviewed the New School Wellness Policy-
 - Audit happened last month (Feb) and improvements are in place.
- Wellness committee will be put in place to help.

Chris McCandless motioned to approve the New School Wellness Policy. Sudha Kargi seconded the motion. Motion carries unanimously.

12- School Land Trust Program Training (discussion item)

- Mr. Oguz presented the annual board member training by PowerPoint.
- Mr. Oguz discussed board members responsibility with the Land Trust Program.

13- Approval of the School Land Trust Plan for 2017-2018 (action item)

- 3 Goals- 1) Increase reading scores. 2) Increase science and technology scores and comprehension. 3) Increase technology with teachers and staff.

- Expenses go to salaries, mentor program, SSR, science material engineering program, professional development, and software (safety software)/technology upgrades (PC lab).
- Marie Jess would like an update on the mentor program at the next board meeting.

Sudha Kargi motioned to approve school land trust plan for 2017-2018. Calvin Zulich seconded the motion. Motion carries unanimously.

14-Principal Report (information item)

- Lego Robotics team won state championship they will be going to Texas in April for the world competition.
- Virtual reality sets had TV coverage. The science department is utilizing them well in the classroom.
- We sent 7 students to the science fair. 5 students won, and 1 student is going to state and nationals.
- MathMatters and STEM fair was a success- Had more sponsors and colleges that attended as vendors.
- We were recognized at the State Charter Board meeting for 100% graduation rate.
- Congressional award program had 40 students enrolled- 4 students were awarded gold this year, several were awarded silver and a couple bronze were awarded.
- Accreditation progress report was submitted- Goals are board member training, increase science scores, and professional development.
- CTE program- 99 students are enrolled for certificates to use for work or college.
- Cyber Patriot, organized by the US Air Force Association- One team got an award.
- Beehive made to the Charter Association Magazine.

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 Calvin Zulich motioned to adjourn the meeting and Sudha Kargi seconded. The motion was carried unanimously. The meeting was adjourned at 05:31 p.m.