

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Saturday, December 14, 2017
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present Marie Jess, Rolland Lee, Calvin Zulich (Phone), Sudha Kargi (Phone), Chris McCandless

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz,

Call to Order: Marie Jess called the meeting to order at 09:12 am.

Pledge of Allegiance

1 - Approval of Minutes (action item)

Chris McCandless motioned to approve board meeting minutes from the Oct 14 meeting. Rolland Lee seconded the motion. Motion carries unanimously.

2 – Approval of the 2018-2019 School Calendar (action item)

-Board members reviewed the 2018/2019 school calendar. School starts Aug. 16th, winter break starts Dec 13th, last day of school is June 6, 2019 and 4 teacher professional days. We try to match canyons as closely as possible because of the lunch program and most of our students' siblings are from canyons school district. 181 days total for the 2018/2019 school year.

Calvin Zulich motioned to approve the 2018/2019 school calendar. Sudha Kargi seconded the motion. Motion carries unanimously.

3 – Charter Amendment Application (discussion item)

Main Points: 1) Mission statement-rewording of mission statement. Board Members agrees on the poll results and would like to have the third option in the poll.

2) Word changes under "key elements" sections- remove words like "strive and attempt."

3) Enrollment Preferences added

-Child/Grandchild of founding parents

-Child/Grandchild of governing board

-Child/Grandchild of previously enrolled

-Child/Grandchild of school employees

4 –Satellite School Application (discussion item)

-Satellite application went through, State Charter School Board wants us to present on Jan 11, 2018.

-Jan 11th State Charter School Board Meeting

Mr. Oguz, Marie Jess and Prasad must go, other board members are encouraged to attend.

5 – Accord Education Services Report (discussion item)

-Moved to next meeting- Accord Education Representative couldn't make it due to California fires.

6 – Facility Related Consultancy Services Contract Proposals (discussion item)

-3 bids (1 declined) - **Wember**
Plexus
Red Apple

Board members discussed and wanted to wait for the SCSB decision on satellite school application.

7 – Approval of Payment for iPads (action item)

-Purchase for total of 39 iPad Air 2 at \$11,661 from Apple Education. Paid for by Digital Teaching and Learning Grant money.

Chris McCandless motioned to approve payment for iPads. Rolland Lee seconded the motion. Motion carries unanimously.

8- Approval of Authorization of the School Board President to Negotiate and Finalize the School Director's Employment Agreement Terms and Conditions on Behalf of the School Board (action item)

-The board president will oversee changes to School Director's contract. She/he will act on behalf of the board.

Chris McCandless motioned to approve the authorization of the School Board President to negotiate and finalize the School Director's Employment Agreement Terms and Conditions on Behalf of the School Board. Rolland Lee seconded the motion. Motion carries unanimously.

9- Approval of Opening a Bank Account at Zion's Bank and People Authorized to Operate the Account (action item)

-It is in the best interest of Beehive Academy to establish a long-term relationship with Zion's Bank because of the potential partnerships with them. We are currently banking with Wells Fargo and US Bank.

-They have a summer internship program that our students participate in.
-Sudha Kargi will rescind her vote, she is currently a Zion's Bank employee.
-Authorized personnel will be: Hanifi Oguz, Halis Kablan and Marie Jess.

Rolland Lee motioned to approve opening a bank account at Zion's Bank and people authorized to operate the account. Chris McCandless seconded the motion. Motion carries unanimously.

10-Revision of Conflict of Interest Policy (discussion item)

Annual item: Board members reviewed the Conflict of Interest Policy. Board members signed that they have no conflict of interest.

11- Principal Report (information item)

-STEM fair- Jan 27 11:30 start (speeches) 12:00 Open to the public.

- Apple Distinguished School 2017-2019
- Audit Report- Available assets are up 106K 2016-2017
- New Brochures are in and currently being passed out.
- Congressman Chris Stewart will be visiting the school.

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 Chris McCandless motioned to adjourn the meeting and Rolland Lee seconded. The motion was carried unanimously. The meeting was adjourned at 11:08 am.

DRAFT