

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

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

Board Members Present Marie Jess, Rolland Lee, Calvin Zulich, Sudah Kargi (Phone)

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz,

Call to Order: Marie Jess called the meeting to order at 09:01 am.

Pledge of Allegiance

1 - Approval of Minutes (action item)

Calvin Zulich motioned to approve. Rolland Lee seconded the motion. Motion carries unanimously.

2 – Approval of School Fee Schedule and Fee Waiver Policy Revision (action item)

Board members reviewed the new School Fee Schedule and Fee Waiver Policy. The one change to the policy is item 3A: Principal or his/her designate (in his absents) who can approve fee collections for miscellaneous fees beyond minimum school programs (typical fees).

Other fees that are added: Lunch fee: \$3.75, Locker Fee: \$10, Trax pass: \$10, Art Class Fee: \$25
IPad deposit: \$50 refundable.

Calvin Zulich motion to approve the School Fee Schedule and Fee Waiver Policy, Rolland Lee seconds the motion. Motion carries unanimously.

3 – Approval of Lunch Program Contract with Canyons School District (action item)

Board members review the lunch program contract with Canyons School District. \$3.50 per meal, same provisions in contract.

Rolland Lee motion to approve the lunch program contract with Canyons School District, Calvin Zulich seconds the motion. Motion carries unanimously.

4 – Approval of Health Insurance Agreement with Select Health (action item)

Select Health will replace Humana. Select Health comes with 2 options- Low Deducible (PPO) or High Deducible (HSA). Cost will be increased and there is an incentive offered for choosing high deductible plan (\$100 a month towards HSA).

Rolland Lee motion to approve Health Insurance Agreement with Select Health, Calvin Zulich seconds the motion. Motion carries unanimously.

5 – Approval of the School UCA Plan and Funding Application (action item)

Utah Consolidated Application (UCA) State and Federal Grants for Title 1, Title 2, IDA, State Grants, Accelerated Grants, Enhancement Grants, and all of other grants.

School improvement plan goals-

- Improve academic achievement (math, science, and reading)
- Improve academic achievement by increasing curriculum rigor by providing professional development, and trainings.
- Improve student involvement in after school/extracurricular activities.
 - There is more parent involvement in after school clubs.
- Improve student involvement in concurrent enrollment for High School.

Priority to strive for academically excellent school while maintaining our positive sense of school community.

Calvin Zulich motion to approve the School UCA Plan and Funding Application, Rolland Lee seconded the motion. Motion carries unanimously.

6 – Accord Education Services Update (information item)

Representative from Accord Education presented information on Services/Seminars.

She presented updates on what Accord is doing this year to support guidance with our leadership team.

- Three kinds of guidance programs- Executive Guidance Program, Fiscal Guidance Program, and Academics Guidance Program.

7 – Approval of Non-binding Representation with Financial Institutions by the Accord Education (action item)

Accord Education assistance to BSTA in process of moving forward with K-5, looking for options with bond for purchase of a building. BSTA is not bound by contract to Accord for this service.

Rolland Lee motion to approve non-binding representation with financial institutions by the Accord Education, Sudah Kargi seconds the motion. Motion carries unanimously.

8- Approval of the Amended School Board Bylaws (action item)

Updates: Board members are elected for 2 years.

Duties of President and Secretary.

Changes to executive director hiring process.

Specific dates removed for amendments to take place for Bylaws.

Board members in attendance must vote on all issues according to Roberts Rules of Governance.

Special meeting can be called by 3 board members or President.

Rolland Lee motion to approve amended school board bylaws, Calvin Zulich seconded the motion. Motion carries unanimously.

9- Approval of the New Charter Agreement with the SCSB (action item)

The new charter agreement with the SCSB (State Charter School Board) has been looked at and reviewed by our lawyers. Board members reviewed the charter agreement with the SCSB.

Rolland Lee motion to approve the New Charter Agreement with the SCSB, Sudah Kargi seconded the motion. Motion carries unanimously.

10- Approval of the Exhibit A, School Accountability Doc. to the SCSB (action item)

Part of the accountability was to have this document developed for goals to be worked on. Developing this document as key elements of the charter, goals, focuses over new charter based on original charter.

Calvin Zulich motion to approve the Exhibit A, School Accountability Doc. to the SCSB, Rolland Lee seconds. Motion carries unanimously.

11- Approval of the Beehive's Satellite School Project Application with its all components to SCSB and USBE (action item)

Board members reviewed Satellite School Project Application.

The addition of K-5 as a satellite school of BSTA current 6-12 as the sponsor school.

-School Year 2019-2020 K-5, max enrollment: 800 (includes 6-12)

-School Year 2020-2021 K-5, max enrollment: 970 (includes 6-12)

-School Year 2021-2022 K-5, max enrollment: 1167 (includes 6-12)

Calvin Zulich motion to approve Beehive's Satellite School Project Application with all components to SCSB and USBE with the condition of changes to meet the required format, Rolland Lee seconds the motion. Motion carries unanimously.

12- Facility and Finance Committee Report (discussion item)

Board members were updated, on facilities and finance option. They reviewed the timeline for the satellite school application. The schedule is tight, but there is a contingency plan to delay a year if needed.

Things are still under discussion for the schedule of the plan, processes are being planned accordingly.

13- The School Accountability Report Card (information item)

Board members reviewed School Accountability Report Card. Overall last 3 years have been a steady increase. Increase in SAGE growth and improving.

14- Approval of Stipend for Home Visit Program (action item)

Stipend for home visit program, \$20 per teacher per visit. Typically 2 teachers per visit. Donations from parents to help cover costs.

Rolland Lee motion to approve Stipend for Home Visit Program, Calvin Zulich seconded the motion. Motion carries unanimously.

15- Annual Open Public Meeting Training (discussion item)

Mr. Oguz provided the training with the presentation materials from the state AG office.

16- Data Security Training (discussion item)

Data Security Training is required annually for all employees. Mr. Oguz provided the training.

17- Principal Report (information item)

EARS Grant audit went well, everything is clear and good.

Beehive is a Distinguished Apple School.

Fall Festival community event went well.

Board member training events coming up.

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 Rolland Lee seconded. The motion was carried unanimously. The meeting was adjourned at 11:51 am.