

# DRAFT

## BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

### Board of Directors Meeting Minutes

Saturday, October 06th, 2018  
830 E 9400 South  
Conference Room 108  
Sandy, UT 84094

**Board Members Present:** Tarik Guney, Rolland Lee (phone), Sudha Kargi, Calvin Zulich (phone)

**Executive Officer:** Calvin Zulich

**Staff Members Present:** Hanifi Oguz,

**Call to Order:** Sudha Kargi called the meeting to order at 9:05 am.

### Pledge of Allegiance

#### 1. Approval of Minutes (action item)

-Board members reviewed board meeting minutes from the June 9<sup>th</sup>, June 14<sup>th</sup> and July 17<sup>th</sup> board meetings.

Calvin Zulich motioned to approve the board meeting minutes from June 9<sup>th</sup>, June 14<sup>th</sup> and July 17<sup>th</sup> board meetings. Rolland Lee seconded the motion. Motion carried unanimously.

#### 2. Election of the Governing Board Officers (action item)

-Tarik Guney was nominated by Sudha Kargi for Secretary.

Sudha Kargi motion to nominated Tarik Guney as Secretary of the Board. Calvin Zulich seconded the motion. Motion carried unanimously.

#### 3. Approval of health insurance with Select Health (action item)

-Board members reviewed agreement with Select Health, with around 12% increase in premiums. Out of pocket was increased. HSA users has increased so Beehive will increase contributions to HSA accounts to compensate for the 12% increase and the out of pocket increase.

-We are going to stay with the same plan with increase in HSA contributions.

Calvin Zulich motioned to approve health insurance with Select Health. Sudha Kargi seconded the motion. Motion carried unanimously.

#### 4. Approval of the School UCA and IDEA Plan and Funding Application (action item)

- State system is moving to a new grant portal. The board members reviewed plan overview for grants.

Goals: - Improve academic achievement in Math, Science and Language arts.

- Professional development

- Extra support for ELL and ESL students.

- Increase student involvement in after school program.
- Provide academic intervention for at risk students.
- Concurrent enrollment, AP classes, online adding more programs.
- 6 Paraprofessionals were hired this year with IDEA funds to help support the SPED students.

Calvin Zulich motioned to approve the School UCA and IDEA plan and Funding Application. Roland Lee seconded the motion. Motion carried unanimously.

##### **5. Approval of Amended School Bullying Policy (action item)**

Board members reviewed the Amended School Bullying Policy. Adding abusive conduct directed towards teachers/staff.

-Calvin Zulich suggested a change to wording and adding abusive conduct to teacher/staff members to another portion of the policy as well.

Tarik Guney motioned to approve the Amended School Bullying Policy. Calvin Zulich seconded the motion. Motion carried unanimously.

##### **6. Approval of Amended Child Abuse-Neglect Reporting Policy (action item)**

- Board members reviewed the Amended Child Abuse-Neglect reporting policy.
- The main change to the policy is the frequency of the training. It will be done every other year instead of yearly.

Tarik Guney motioned to approve the Amended Child Abuse-Neglect Reporting Policy. Roland Lee Seconded the motion. Motion carried unanimously.

##### **7. Board Compliance Training (discussion item)**

-Charter School Board requirements were reviewed by the board members.

###### **Annual Requirements**

- JUNE- Annual Assurances of Charter School Governing Board Requirements, and Budget Approval
- AUGUST- Curriculum materials review
- OCTOBER- Assurances of Compliance for all Public Schools, and Early Literacy Program Plan
- APRIL- Land Trust Plan and Progress Report.

##### **8. Ratifying and Approval of Psychology and SPED Related Services (action item)**

- Board members reviewed SPEDCO services- Psychology services for SPED department.
- Therapy by Iluma was already approved the last board meeting.

-Need to approve Psychology and SPED related consultation related services provided by SPEDCO.

Tarik Guney motioned to approve Psychology and SPED related services with SPEDCO. Roland Lee seconded the motion. Motion carried unanimously.

##### **9. Approval of the Application for the Satellite Project. (action item)**

- Satellite application to be submitted to state board and Charter Board.
- Updated last year's data and the application now reflects new goals and plan.
- Application is ready to be submitted to the state.

Rolland Lee mentioned the approval of the application for the Satellite Project. Calvin Zulich seconded the motion. Motion carried unanimously.

**11. Revision of the School Fiscal Policy (discussion item)**

Board members reviewed the School Fiscal Policy.  
No changes are being proposed.  
June 30<sup>th</sup>- Budget has to be approved for the coming fiscal year.  
Financial management will be done by the director.  
Purchasing procedure was reviewed.  
Cash handling procedure was reviewed.

**11. Annual Open Public Meeting Training (discussion item)**

-Board members did the annual open public meeting training. A powerpoint presentation was reviewed.  
Source: Section 52-4-103 Utah Code- May 2010

**12. Approval of the Local Definition for "A Student At-Risk of Academic Failure" (action item)**

-Board members reviewed the Local Definition of "A student at-risk of academic failure" document.  
-Beehive's definition of "A student at-risk of academic failure" will include:  
-Lack of proficiency  
-Chronic absences/homeless  
-Truancy  
-Lack of ESL and ELP (English language proficiency)  
-Failing grade in 1 or more classes.  
-Lack of completing projects/assignments that amount to failing risk.

**13. Data Security Training (discussion item)**

-Annual Data Security Training.  
-Data Governance Plan that was implemented in 2016 was reviewed.  
-Data Security Training Conference is Nov. 6<sup>th</sup>.  
-Data advisory group includes student data manager and IT manager.

**14. Principal Report (information item)**

-Utah Charter Board training were given to the board members. Board members should attend 2 trainings a year. Most of the trainings are done in the board meetings. Utah Charter Board trainings are optional.  
-Profit and loss was reviewed.  
-Balance sheet was reviewed.  
-AFR report was reviewed.  
-SAGE results were reviewed. We are still waiting for the middle school Science results. We met all our projected goals.  
-STEM EXPO- Jan. 26<sup>th</sup>. We will be partnering with Utah Association of Public Charter Schools and National School Choice Week.  
-STEM EXPO will be called UTAH STEM & CHARTER EXPO.  
-Charter Gala-20 years of Charter Schools in Utah will be celebrated on Dec. 11<sup>th</sup>, 2018.  
-Math Matters is November 10<sup>th</sup>.  
-Membership Audit that was done over the summer is 100% compliant.

**Comments**

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

**Adjournment** \_\_\_\_\_ Resolution was adopted to adjourn the meeting and adjourn \_\_\_\_\_ second. The motion was carried unanimously. The meeting was adjourned at 11:14 p.m.

This agenda has been posted at the following locations:  
Beehive Science & Technology Academy: 830 East 9400 South Sandy, Utah 84094  
Utah Public Meeting Notice website: <http://www.utah.gov/pmn/index.htm>

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