BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, June 22, 2024 2165 East 9400 South Conference Room Sandy, UT 84093

Call to Order: 9:00 A.M. Pledge of Allegiance

Items

- **1.** Approval of Minutes (action item)
- **2.** Election of the Board Members (action item)
- **3.** Election of the Board Officers (action item)
- **4.** Approval of Reintegration Plan Under the HB 304 (action item)
- **5.** Approval of the Early Learning Program (ELP)Plan (action item)
- 6. Approval of Amended Budget for FY 2024 (action item)
- **7.** Approval of Budget for FY 2025 (action item)
- **8.** Approval of School's Teacher Student Success Act Plan for 2024-2025 (action item)
- **9.** Approval of the Revised Parent School Compact (action item)
- **10.** Approval of the Large Payments (action item)
- **11.**Math Competency Report Under R277-700-9 (information item)
- **12.** Approval of the LEA Specific Licenses (action item)
- **13.** Discussion and Approval of the Amended School Fee Policy and Schedule (action item)
- **14.** Approval of the Mental Health Screening (action item)
- **15.**Fraud Risk Assessment Report (discussion item)
- **16.** Revision of the School's Charter Goals (discussion item)
- **17.** Revision of the Student Behavior Report for 2023-2024 (discussion item)
- **18.** Approval of the School Board Meeting Dates for 2024-2025 (action item)
- **19.** Approval of the Toilet Training Policy for KG (action item)
- **20.** Approval of the New Payroll and HR Service (action item)
- **21.** Approval of the Contract for UTA Bus Passes (action item)
- **22.** Principal Report (information item)

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

To participate via phone Call dial-in number: (605) 472-5641 and enter the access code: 526594

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call main office at 801 567 00 70, giving at least three working days notice.