

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

June 7, 2010

Board Members Present: Murat Citir, Alper Genc, Marie Jess, Crystal Peterson, Rolland Lee

Executive Officer: Murat Citir

Staff Members Present: Yavuz Durmus, Murat Biyik, Karlene Welker

Call to Order: Mr. Citir called the meeting to order at 2:04 pm.

Pledge of Allegiance

Approval of Minutes: The April 28, 2010 minutes were read by Crystal Peterson. Ms. Jess motioned to approve minutes, Ms. Peterson seconded motion. The motion was carried unanimously.

1 – Financial Information: Mr. Durmus updated the board of Beehive’s financial situation. The board will meet on June 26, 2010 to approve next fiscal year budget.

2 – Board Meeting Schedule (action item): The board discussed when and how often they need to meet. Murat Citir motioned that the Board meet once a month on the fourth Saturday at 9:00 am. Marie Jess seconded the motion. The motion carried unanimously.

3 – Structuring Advisory Committees (action item): The Board discussed three committees to help ensure future school oversight. 1. The Financial Oversight Committee will review monthly statements and expenditures as well as yearly budgets. 2. The Building Oversight Committee will approve building, purchases and maintenance costs. 3. The Educational Oversight Committee will approve yearly curriculum and insure compliance with State and Federal regulations. Marie Jess motioned to approve the oversight committees and recommended that the people who will be on each committee be discussed at the next board meeting. Alper Genc seconded the motion. The motion carried unanimously.

4 – Facility Update: Mr. Biyik updated the Board on the building the school is currently using and the problems with the owners. He made the board aware of other options that the school would like to look into, including other locations for the school.

5 – Authorization request for building negotiation and building search (action item): Rolland Lee motioned that the school should continue with negotiation of the current building and should continue to search for other options, and that the Board approves all initial decisions, but the final approval needs to be presented to the board. Murat Citir seconded the motion. The motioned carried unanimously.

6 - Public Comments: There were no public comments made.

Adjournment: Murat Citir motioned to adjourn the meeting and Marie Jess seconded the motion. The meeting adjourned at 3:09 pm.

Public Comments:
There were no public comments made

Adjournment: Mr. Alper Genc motioned to adjourn the meeting and Murat Citir seconded. The motion was carried unanimously. The meeting was adjourned at 6:14 p.m.