

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

July 22, 2010

Board Members Present: Murat Citir, Alper Genc (by phone), Marie Jess, Rolland Lee (by phone), Terry Smith, Chrystal Peterson, Randy Ross

Executive Officer: Murat Biyik

Staff Members Present: Yavuz Durmus, Karlene Welker

Call to Order: Murat Citir called the meeting to order at 7:06 am.

Approval of Minutes: The June 26, 2010 minutes were read by Randy Ross. Marie Jess motioned to approve the minutes, Murat Citir seconded motion. The motion was carried unanimously.

1 – Decision on the New Location (action item):

Mr. Biyik presented an overview of each building and the costs. Randy Ross motioned to move Beehive Academy to the Salt Lake Community College location in Sandy Utah. Chrystal Peterson seconded the motion. The motion carried five to one.

2 – Proposal for Postponing the First Day of School (action item):

Mr. Biyik proposed that Beehive Academy postpone the opening of the school for the 2010-2011 school year from August 16, 2010 to August 30, 2010 because of the move. Murat Citir motioned to postpone the first day of school to August 30, 2010. Marie Jess seconded the motion. The motion carried unanimously.

3 – Approval of School Calendar Change (action item):

Murat Citir motioned to approve the new 2010-2011 school calendar. Alper Genc seconded the motion. The motion carried unanimously.

Public Comments:

There was no public comment at this meeting.

Adjournment: Marie Jess motioned to adjourn the meeting and Terry Smith seconded. The motion was carried unanimously. The meeting was adjourned at 8:30 am.