

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

February 25, 2013

Board Members Present Marie Jess, Rolland Lee, Randy Ross, Murat Biyik (on phone)

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz

Call to Order: Marie Jess called the meeting to order at 6:05pm.

Pledge of Allegiance

1 – Authorization request to sign the amendment to the current facility lease agreement to add Building C (action item)

Mr. Oguz presented the amendment to the current lease. The State has given clearance to go ahead with our lease agreement. Randy Ross motioned to approve the request to sign the amendment to the current lease agreement. Rolland Lee seconded the motion. The motion carried unanimously.

2 –Approval of the School Land Trust Plan and Budget for 2013-2014 year (action item)

Mr. Oguz discussed the Land Trust grant. It will be used to improve literacy and reading through the Silent Sustained Reading Class. Rolland Lee motioned to approve the School Land Trust Plan and Budget. Randy Ross seconded the motion. The motion carried unanimously.

3-Approval to purchase 20 computers as part of the Title I Improvement Plan and Budget (action item)

Mr Oguz discussed the school Title One Improvement plan. Part of the budget was approved by the State to be used for the improvement of technology. Mr. Oguz asked the board to approve the purchase of 20 new computers for the use of students and parents. Randy Ross motioned to approve the purchase of 20 computers. Rolland Lee seconded the motion. The motion carried unanimously.

Public Comments:

There were no public comments

Adjournment: Rolland Lee motioned to adjourn the meeting and Randy Ross seconded. The motion was carried unanimously. The meeting was adjourned at 6:20pm.