

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

April 17, 2015

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**Board Members Present** Marie Jess, Rolland Lee, Randy Ross, Murat Biyik

**Executive Officer:** Marie Jess

**Staff Members Present:** Hanifi Oguz,

**Call to Order:** Marie Jess called the meeting to order at 7:06 pm.

### **Pledge of Allegiance**

#### **1 - Approval of Minutes (action item)**

Last meeting minutes were read by board members. Mrs. Jess motioned to approve. Mr. Biyik seconded the motion. Motion carries unanimously.

#### **2 – Approval of the School Board Building Officer (action item)**

Rolland Lee nominated, Randy Ross motioned, Marie Jess seconded, and motion carries.

#### **3 – Proposed Budget for FY 15-16 (discussion item)**

Revenues are up. The budget is based off of 320 students; actual student count for 15-16 is 325 as of April 2015.

All expected increases are reflected in the budget.

The budget balances with the appropriate increase in students with a positive balance.

#### **4 – Nepotism Policy Amendment Approval (action item)**

Changes in wording and add appropriate wording.

Mr. Biyik motion to approve, Mr. Ross seconded, and motion carries unanimously.

#### **5 – Approval of the School Land Trust Plan for 2015-2016 (action item)**

School Community Council proposed that we allocate 60% of the funds to SSR and 40% to science for purchase of eBooks and materials.

Rolland Lee motion to approve, Mr. Biyik seconded, motion carries unanimously.

#### **6 – School Expansion Project (discussion item)**

Mr. Oguz met with Realtors and Charter School Office Staff.

We have to get Charter School Board approval by August. Proposed goal is 2017-2018.

Continue discussion and looking into options. Mr. Oguz will continue to work with Realtors. Rolland Lee will look at plans and help.

## **7 – Principal Report (information item)**

MAP test results were discussed.

Accreditation report and its recommendations were discussed.

Board members set a goal to do training this summer 2015.

Beehive has been chosen for the Assessment Achievement Program- 10 faculty members will be trained.

Board Members looked over financials for the year, assets are positive.

STEM Expo April 25, 2015 was discussed.

Harmons Earning for Learning will increase awareness for STEM. Students will demonstrate projects and pass out fliers.

Big Budha is coming to Beehive to promote student STEM projects and the STEM Expo.

April 29<sup>th</sup> an international group is coming to Beehive to see girls in STEM.

School was closed due to unforeseen circumstances the 15-16<sup>th</sup>. Calendar is 183 days; we are still above 180 days, so there will be no makeup days.

State testing starting May 15<sup>th</sup>

## **Comments**

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" form 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](http://www.beehiveacademy.org).

**Adjournment** Rolland Lee motioned to adjourn the meeting and Murat Biyik seconded. The motion was carried unanimously. The meeting was adjourned at 8:22 pm.