

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Wednesday, June 15, 2016
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present Marie Jess, Rolland Lee (Phone), Calvin Zulich (Phone), Murat Biyik, Sudha Kargi

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz,

Call to Order: Marie Jess called the meeting to order at 06:00 pm.

Pledge of Allegiance

1 - Approval of Minutes (action item)

Calvin Zulich motioned to approve. Murat Biyik seconded the motion. Motion carries unanimously.

2 – Board Member Election (action item)

-Murat Biyik nominated Rolland Lee as a member of the board, Maria Jess seconded the nomination. Motion carries unanimously.

-Murat Biyik nominated Calvin Zulich as a member of the board, Maria Jess seconded the nomination. Motion carries unanimously.

-Maria Jess nominated Murat Biyik as a member of the board, Calvin Zulich seconded the nomination. Motion carries unanimously.

-Murat Biyik nominated Marie Jess as a member of the board, Sudha Kargi seconded the nomination. Motion carries unanimously.

3 – Approval of Amended Budget for FY 2016 (action item)

- Beehive's income is above projected average for the end of the year. This includes all income/expenses through the end of June 2016. Beehive is growing steadily.

Calvin Zulich motioned to approve. Rolland Lee seconded the motion. Motion carries unanimously.

4 – Approval of Budget for FY 2017 (action item)

- Board members reviewed budget for FY 2017 school year.
- ADM funding was analyzed.
- 2 exchange students in 2017.

Murat Biyik motioned to approve. Sudha Kargi seconded the motion. Motion carries unanimously.

5 – Approval of the Contract for UTA Bus Passes (action item)

- \$1,000 increase in the contract amount from last year
- We are contracted for 200 passes.

Murat Biyik motioned to approve. Sudha Kargi seconded the motion. Motion carries unanimously.

6 – Approval of Amended Enrollment Policy (action item)

- Board members reviewed the amended enrollment policy.
- Changes include:
 - Closing enrollment on a certain date- exceptions apply, when approved by administration.
 - No expelled students will be accepted into the school, unless the expulsion is over a year old.

Murat Biyik motioned to approve. Rolland Lee seconded the motion. Motion carries unanimously.

7 – Approval of nepotism policy exception (action item)

- Board members reviewed the nepotism policy exception.
- Board members accept the exception between Mr. and Mrs. Kablan, if Mrs. Kablan reports directly to Mr. Oguz or Ms. Barnes.

Sudha Kargi motioned to approve. Rolland Lee seconded the motion. Motion carries unanimously.

8- Approval of the New Administrator as the signatory to the Bank Accounts and Debit Card Holder (action item)

- Add Mr. Kablan as the signatory to the bank accounts and debit card.

Sudha Kargi motioned to approve. Murat Biyik seconded the motion. Motion carries unanimously.

9- Approval of the Principal's amended Employment Terms (action item)

- Beehive has received many awards this year. Board agrees that Mr. Oguz deserves and increase in salary.

- Board members discussed an increase of 9 to 12% increase. Sudha Kargi is going to discuss the percentages with Ram Prasad and a percentage within this range will be communicated depending on the budget.

Sudha Kargi motioned to approve. Rolland Lee seconded the motion. Motion carries unanimously.

10- Principal Report (information item)

- STEM Expo was a success. We had a lot of good feedback.
- Beehive is now a Platinum STEM School. We are working closely with STEM Action center to mentor another school.
- Beehive won Charter School of the Year from the Utah Association of Public Charter Schools.
- PR company is helping with media coverage.
- We are working with Zion's Bank to offer internships to students. The process is long, but is almost complete.

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.

Adjournment ___Sudha Kargi___ motioned to adjourn the meeting and ___Murat Biyik___ seconded. The motion was carried unanimously. The meeting was adjourned at ___7:06 p.m.