

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

Tuesday, July 17, 2018  
830 E 9400 South  
Conference Room 108A  
Sandy, UT 84094

---

**Board Members Present** Marie Jess, Rolland Lee, Sudha Kargi, Calvin Zulich

**Executive Officer:** Marie Jess

**Staff Members Present:** Hanifi Oguz,

**Call to Order:** Marie Jess called the meeting to order at 6:30 pm.

### Pledge of Allegiance

#### 1. Election of the New Board Member (action item)

Board members were able to review Mr. Tarik Guney's resume and ask him questions prior to this board meeting.

Sudha Kargi motioned to approve Mr. Guney as a board member effective August 1, 2018. Rolland Lee seconded the motion. Motion carried unanimously.

#### 2. Election of the Governing Board Officers (action item)

Rolland Lee nominates Sudha Kargi as Treasurer. Calvin Zulich seconded the nomination. Motion carried unanimously.

Sudha Kargi nominates Calvin Zulich as Board President/Chair. Rolland Lee seconded the motion. Motion carried unanimously.

Calvin Zulich motion to table Governing Board nomination for Secretary till next board meeting. Sudha Kargi seconded the motion. Motion carried unanimously.

#### 3. Consideration and Voting to Approve Reject Resolution to Hold Governing Board Meetings through Electronic Communications (action item)

Electronic meeting options for board members- Phone conference/Email.

Board members reviewed resolution for holding electronic meetings. Means of electronic participation will be communicated and a 24 hour notice will be posted to the public to join the meeting. Agenda will be posted in advance.

Calvin Zulich motioned to approve resolution to holding governing board meetings through electronic communication. Sudha Kargi seconded the motion. Motion carried unanimously.

**4. Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of Individuals (UCA 52-4-205)**

Rolland Lee motioned to go into the closed session. Calvin Zulich seconded the motion. Motion carried unanimously.

Closed session ended at 7:49 pm.

Sudha Kargi motioned to end closed session. Calvin Zulich seconded the motion. Motion carried unanimously.

**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 Sudha Kargi seconded. The motion was carried unanimously. The meeting was adjourned at 6:48 pm.