

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

Saturday, June 15, 2019  
830 East 9400 South  
Conference Room 108A  
Sandy, UT 84094

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**Board Members Present** Tarik Guney, Rolland Lee (Phone), Sudha Kargi (Phone), Chris McCandless (Phone), Calvin Zulich

**Executive Officer:** Calvin Zulich

**Staff Members Present:** Hanifi Oguz,

**Call to Order:** Calvin Zulich called the meeting to order at 9:08 am.

### Pledge of Allegiance

#### 1. Approval of Minutes (action item)

Board members reviewed the board meeting minutes from the March 23rd, 2019 board meeting.

Chris McCandless motion to approve the board meeting minutes from the March 23rd board meeting. Rolland seconded the motion. Motion carried unanimously.

#### 2. Approval of Amended Budget for FY 2019 (action item)

Board members reviewed the new amended budget for FY 2019. Income versus expenses has a 5% variation. There is a surplus of over \$100,000.

Tarik Guney motioned to approve the amended budget for FY 2019. Sudha Kargi seconded the motion. Motion carried unanimously.

#### 3. Approval of the Budget for FY 2020 (action item)

FY 2020 budget is projected from FY 2019 budget, exact numbers are not out yet. The 2019/2020 school year is based off the 2018/2019 school year student numbers. The state will readjust the numbers with the Oct 1st student numbers. The budget is on the conservative side because we do not have the exact number of students that will be counted on Oct 1st.

FY 2020- We hired a full time counselor  
Salary and benefits increase on average by 6%  
Health insurance increased by 10%

Sudha Kargi motioned to approve the budget for FY 2020. Tarik Guney seconded the motion. Motion carried unanimously.

#### 4. Approval of the Contract for UTA Bus Passes (action item)

200 UTA passes for staff and students to use during the 2019/2020 school year for transportation purposes will cost \$27,600 this year.

Tarik Guney motion to approve the contract for UTA bus passes. Chris McCandless seconded the motion. Motion carried unanimously.

**5. Math Competency Report Under R277-700-9 (information item)**

All high school students are exposed to 4 years of math. State requires 3 years.

14 seniors completed the requirement of 4 years of math of the 23 students. 18 out of 23 seniors plan to attend college. 8 seniors scored over 26 points on the ACT. 1 junior scored a perfect score of 36.

**6. Revision of the school classroom management and discipline Data as per R277-609-4 (information item)**

Board members reviewed the discipline data for the year. They reviewed the data by grade levels and then by then by the whole school. Professional development training is being added to help reduce the numbers.

The new keycard/keypad system was discussed.

**7. Approval of School-based Mental Health Qualified Grant Application (action item)**

Board members reviewed the budget for the 3 year grant. We hired a full time counselor with the grant.

3 goals- Decrease office referrals by 6% by the end of 2019/2020

Increase High School FAFSA and College Application by 5% by the end of 2019/2020

Increase student learning in Language Arts for 6th/7th grade

Sudha Kargi motion to approve the school-based mental health qualified grant application. Rolland Lee seconded the motion. Motion carried unanimously.

**8. School Facility Options (discussion item)**

Mr. Oguz, Mr. McCandless and Mr. Lee have been looking at buildings and land options for the school expansion in 2020/2021.

3 places didn't work. Shopko in Sandy, Old Reams building and Land and the apple orchard land and buildings.

3 other sites are being looked at the evaluated, but will not be revealed until the appropriate time.

The team did a tour of the AISU building. It is a big building and will be a huge investment. It is not exactly what we need and will require renovation. It is not off the table, but not concrete. We would like to stay in the Sandy area.

**Chris McCandless motion to make a change in the agenda that we move to action items in the agenda first. Sudha Kargi seconded the motion. Motion carried unanimously.**

**9. Approval of Board Meeting Dates for 2019-2020 (action item)**

Oct 12th, Dec 07th, March 21st, June 6th

Chris McCandless motion to approve the board meeting dates for 2019-2020. Rolland Lee seconded the motion. Motion carried unanimously.

**10. Approval of Lunch Program Contract (action item)**

Board reviewed the contract for the lunch program with canyons \$3.50 per lunch. No change from last year.

Chris McCandless motion to approve the lunch program contract. Rolland Lee seconded the motion. Motion carried unanimously.

**11. Revision of the School Emergency Preparedness and Response Plans as per R277-400-3 (discussion item)**

Board members reviewed the school emergency preparedness and response plane. Reunification plan is being developed.

Post intervention plan is being developed and will be brought before the board for approval.

A formal policy will be brought to the board for approval.

3 things are already in place and being used. 1. A safety threat committee has been formed of teachers and staff members, Sandy police and a counselor. 2. Phone line (ONE CALL)-emergency calls to parents. 3. Building A and B are now locked at all times, building will be accessed by keypads.

**12. Principal Report (information item)**

-US News recognized Beehive as 2nd best high school in the state of UTAH. Metro area report has Beehive at #1

-Beehive was ranked #138 charter school out of thousands of schools in the nation.

-TSA and HOSA teams are attending there national competitions this summer. 4 Students from TSA and 2 students from HOSA.

-Teachers are attending conferences and trainings this summer to further learning and growth.

-Congressional gold medal student will be traveling to Washington D.C. to receive their medals.

-1 student scored a perfect score on the ACT.

-Judy Wald won Best of State in the Employee Category.

-Prasad our Business Manager won Business Manager of the year from the Utah Association of Public Charter Schools.

**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** Tarik Guney motioned to adjourn the meeting and Sudha Kargi seconded. The motion was carried unanimously. The meeting was adjourned at 10:30 am.

DRAFT