

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Agenda

Saturday, June 13, 2020
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Call to Order: 9:00 A.M.

Pledge of Allegiance

Items

1. Approval of Minutes (action item)
2. Training, School Board Bylaw (discussion item)
3. Election of the Board Members (action item)
4. Election of the Board Officers (action item)
5. Approval of Amended Budget for FY 2020 (action item)
6. Approval of Budget for FY 2021 (action item)
7. Approval of the Authorization of the School Director to Sign the Grant Agreement with the Charter School Growth Fund (action item)
8. Approval of School's Teacher Student Success Act Plan for 2020-2021 (action item)
9. Math Competency Report Under R277-700-9 (information item)
10. Revision of the School's Charter Goals (discussion item)
11. Revision of the Student Behavior Report for 2019-2020 (discussion item)
12. Fraud Risk Assessment Report (discussion item)
13. Approval of the Continuous Enrollment Measurements Policy (action item)
14. Approval of the School Emergency Education Model for 2020-2021 (action item)
15. Approval of the Resolution to Empower the School Director to Modify the School Emergency Education Plan and Change the Implementations as Per the Need (action item)
16. School Facility Update (discussion item)
17. Approval of the School Board Meeting Dates for 2020-2021 (action item)
18. Approval of the Amended Procurement Procedures for Child Nutrition Program (action item)
19. Approval of the Contract for UTA Bus Passes (action item)
20. Principal Report (information item)

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

PLEASE POST

To participate via phone Call dial-in number: **(605) 472-5641** *and* enter the access code: **526594**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call main office at 801 567 00 70, giving at least three working days notice.