

## BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, March 21, 2020  
830 East 9400 South  
Conference Room 108A  
Sandy, UT 84094

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### **Call to Order: 9:00 A.M.**

### **Pledge of Allegiance**

### **Items**

1. Approval of Minutes (action item)
2. Introduction of Board Member Candidate (discussion item)
3. Approval of New Board Member (action item)
4. Proposed Budget for FY 20-21 (discussion item)
5. Legislative Update (discussion item)
6. School Land Trust Program Training (discussion item)
7. Approval of the School Land Trust Plan for 2020-2021 (action item)
8. Review of the Data on Teen Pregnancy, Child Sexual Abuse, Sexually Transmitted Diseases and Infections and Pornography Complaints as per 53G-10-402 (discussion item)
9. Revision of the School Fundraising Activities as per R277-113-7 (discussion item)
10. Revision of the School's Truancy Policy and Attendance Data as per R277-607-3 (discussion item)
11. Revision of the School's Electronic Device Use Policy as per 53G-7-1003 and R277-495 (discussion item)
12. Approval of Amended School Wellness Policy (action item)
13. Approval of New Addendum Document to the Purchase of Land Agreement (action item)
14. Approval of the Best Effort Agreement with the Roundtable-Financial Advisor (action item)
15. Approval of the Draft Agreements for Lease and Purchase with Draper School Development, LLC (action item)
16. 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](http://www.beehiveacademy.org).

### **Adjournment**

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Beehive Science & Technology Academy: 830 East 9400 South Sandy, UT 84094

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