

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Wednesday, December 04, 2019
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Call to Order: 5:00 P.M.

Pledge of Allegiance

Items

1. Approval of Minutes (action item)
2. Approval of the 2020-2021 School Calendar (action item)
3. Approval of Audited Financial Reports for FY 2019 (action item)
4. Approval of the Amended Agreement for Purchasing the Land for Satellite School Campus (action item)
5. Approval of the RFP Document and Process for the Proposed School Facility (action item)
6. Approval of Amended School Fiscal Policy (action item)
7. Revision of Conflict of Interest Policy (discussion item)
8. 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

This agenda has been posted at the following locations:

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

Utah Public Meeting Notice website: <http://www.utah.gov/pmn/index.html>

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.