BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Saturday, April 26th, 2014

Board Members Present Marie Jess, Rolland Lee (on Phone), Randy Ross, Murat Biyik (on Phone), Calvin Zulich.
Executive Officer: Marie Jess
Staff Members Present: Hanifi Oguz, Heather Maxfield

Call to Order: Marie Jess called the meeting to order at 9:17 a.m.

Pledge of Allegiance

1 - Approval of Minutes (action item)
The February 1st, 2014 meeting minutes were read. Mr. Ross motioned to approve. Mr. Lee seconded the motion. Motion carries unanimously.

2 – Appointment of the New School Board Member (action item)
Mr. Oguz introduced Calvin Zulich, his resume was reviewed by Board Members. Board discussed the search process. Mr. Ross motioned to approve new Board member. Mr. Lee seconded the motion. Motion carries unanimously.

3 – Approval of plan and budget for additional Title I Improvement Fund allocation (action item)
Mr. Oguz discussed allocation for additional funds granted to the school. The budget plan will remain the same, with additional funds allotted to Parent Teacher Communication Liaison, purchase of professional technical services/professional development services such as conferences, trainings and travel expense, and STEM Expo expenses/community involvement. Mr. Ross motioned to approve. Mr. Biyik seconded motion. Motion carries unanimously.

4 – Approval of Land Trust Plan and Budget for 2014-2015 (action item)
A plan has been developed and submitted to the state by the school community counsel. Mr. Oguz, who serves as a member in this committee, discussed the plan to utilize the funds in two areas. The first area would for improving reading and the second would be for improving the science program for text books, e-books and general supplies.
Mr. Ross motioned to approve. Mr. Lee seconded the motion. Motion carries unanimously.

5 – Approval of amendment to School Calendar for 2014-2015 (action item)
Mr. Oguz proposed changes to school calendar to reflect more closely the Canyons School District calendar, changing our Spring Break dates to match that of the Canyons School District. Mr. Ross motioned to approve. Mr. Lee seconded the motion. Motion carries unanimously.

6 – Approval of Contract for the Legal Counsel and Corporate Lawyer (action item)
Mr. Oguz discussed the hiring process and proposals for contracting legal counsel.

Two proposals were received, both from legal counsel we have worked with in the past. The board reviewed each proposal discussing the strengths and deficiencies of each proposal. Budget for legal counsel was discussed. Board concluded that school would contract Stoel Rives LLC. Mr. Ross motioned to approve. Mr. Biyik seconded the motion. Motion carried unanimously.

7 – Audit and Finance Committee Report (discussion item)
The Audit and Finance committee met to discuss financials and budget for current year. Committee discussed amended budget and changes in allocations. Overall the budget is positive.

8 – Budget for FY 2015 (discussion item)
Mr. Oguz discussed the budget summary and how budget was forecasted. He also discussed enrollment and addition of faculty member for coming year. Salary increases and insurance premium and benefit changes for upcoming year, and total state and federal funds, as well as local revenue were discussed.

9 – Legislative update (discussion item)
Each board member received a copy of the legislative changes. Mr. Oguz summarized the changes in provisions for charter schools such as suicide prevention, head injury amendment and homeschool student amendment. STEM action activities and the grant for STEM and how it will benefit our school was discussed, as well as school building cost reporting etc. Mr. Oguz also discussed the Parental Rights in Public Education and how it will apply to charter schools.

8 – Principal Report (information item)
Mr. Oguz discussed the STEM event and outreach. This was our most productive year for outreach visiting elected officials. Science and robotics teams received awards. A few or our students and one of our teachers received awards for regional science fair. Mrs. Kablan received the Outstanding Teacher Award. Mr. Oguz discussed upcoming student trips - Boston to visit Universities, the Zion Leadership Camp, where students visited National Parks as well as colleges and universities. Three students, who received a STEM grant, will travel to Texas to present their Smart Farm project which is a farming project using technology; they are finalists in this competition. We also have students competing in the Turkish Olympiad in Vegas. 8th Grade Promotion will take place on June 3rd at Lone Peak Park and 12th Grade Graduation will take place on May 29th. The location is still being arranged. The next board meeting will be held on June 7th. There is a Charter School conference, one of our teachers is presenting, we are encouraging our teachers and board member to attend.

Comments

> Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" from 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 Mr. Ross motioned to adjourn the meeting and Mr. Zulich seconded. The motion was carried unanimously. The meeting was adjourned at 10:32 am.