

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

November 26, 2012

Board Members Present Marie Jess, Randy Ross, Murat Biyik, Murat Citir (by phone)
Executive Officer: Marie Jess
Staff Members Present: Hanifi Oguz

Call to Order: Marie Jess called the meeting to order at 6:24pm.

Pledge of Allegiance

Approval of Minutes: The previous board meeting minutes were not available. This item has been tabled until the next meeting.

1 – Election of Board Members (action item)

The Board needs to be nominated and approved every two years. Marie Jess nominated Murat Biyik. Randy Ross seconded. Murat Biyik nominated Randy Ross. Marie Jess seconded. Marie Jess nominated Murat Citir. Murat Biyik seconded. Randy Ross nominated Marie Jess. Murat Biyik seconded. Murat Biyik nominated Rolland Lee. Marie Jess seconded. The election carried unanimously.

2 –Approval of UCA application and plan (action item)

Mr. Oguz went over the UCA application and plan for the 2013 school year. This years buget will included Science. Murat Biyik motioned to approve the UCA application and plan for the 2013 school year. Marie Jess seconded the motion. The motion carried unanimously.

3-Approval of the Health Education Curriculum Amendment (action item)

The State is now requiring Adoption to be taught in the Health curriculum. Randy Ross motioned to approve the Health Curriculum to include adoption. Murat Biyik seconded the motion. The motion carried unanimously.

4- Approval of the Graduation Requirements Amendment and New High School Graduation Options (action item)

Mr. Oguz introduced the 4 graduation levels proposed at Beehive; Certificate of Completion, Standard, Advanced, and Honors diplomas. He explained the requirements for each one. Mr. Biyik recommended adding the difference in the required credits and the credits that are required to attend Utah universities. Marie Jess motioned to approve the graduation requirements amendment. Mr. Biyik seconded the motion. The motion carried unanimously.

5- Approval of contract proposal for SST Team to lead the School Improvement Cycle for Title I (action item)

Randy Ross motioned to approve the contract proposal for the SST Team. Marie Jess seconded the motion. The motion carried unanimously.

13- Principal Report (informational item)

Mr. Oguz presented the count day report and the financial audit report. Both reports had no findings against the school. He also discussed the option of leasing building C for the 2013 school year. Board members will meet with the leasing company.

Public Comments:

There were no public comments

Adjournment: Randy Ross motioned to adjourn the meeting and Marie Jess seconded. The motion was carried unanimously. The meeting was adjourned at 7:23 pm.