

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Friday, April 3rd, 2020
830 East 9400 South
Media Library
Sandy, UT 84094

Board Members Present: Tarik Guney (teleconference), Sudha Kargi (teleconference), Chris McCandless (teleconference), Calvin Zulich (teleconference), Davron Mukhabbaton (teleconference).

Executive Officer: Calvin Zulich

Staff Members Present: Hanifi Oguz

Call to Order: Chris McCandless called the meeting to order at 2:06 pm.

Pledge of Allegiance

1. Approval of the Agreements for Lease and Purchase with Draper School Development, LLC (action item)

State Charter School Board reviewed the Agreements for Lease and Purchase with Draper School Development, LLC. State Charter School Board does not have any questions.

Board members reviewed the final document.

Tarik Guney motioned to approve the Agreements for Lease and Purchase with Draper School Development. Calvin Zulich seconded the motion. Motion carried unanimously.

2. Approval of the School Emergency Closure Learning Plan (action item)

Education model of the school emergency closure learning plan was developed by staff members.

SPED services are being provided through video platforms for teaches to interact and for counseling. SPED emergency plan was reviewed by board members.

Some Teachers are doing an online club. HOPE Squad and See the Good Be the Good is going a lot of interaction online through Instagram with students.

Office hours have been set up for teachers. Teachers are doing course delivery through live video conference or through recordings.

Teachers are using a tracking sheet to track student's interactions with teachers. Teachers are reaching out to students and parents via email or phone call. This has helped a few struggling families.

Beehive is providing hotspots to the families without internet.

Mr. Guney asked if there are any cases of Covid-19 among staff or students.

Mr. Oguz replied with no. Health Department will let us know if there are any cases. Office hours are 9am to 12pm. Teachers are working from home, a few come into the school every now and then. We do encourage them to work from home.

Tarik Guney motion to approve the School Emergency Closure Learning Plan. Calvin Zulich seconded the motion. Motion carried unanimously.

3. School Computer Science Plan for the Grant (discussion item)

School Computer Science Grant is a 4 year grant. It will be used for plan development, necessary resources and materials and professional development for Elementary, Middle School, and High School teachers.

The grant will give all student the opportunity to have a computer science class. This will expand to all elementary age students when we expand.

2019/2020 school year goals are to increase female interaction in computer science.

Board members reviewed the budget for funds.

4. Principal Report (information item)

-School Emergency Learn Plan has been going well and have been implemented among staff.

-Policy for nontraditional setting was discussed.

-Financials have been assessed.

-Competitions have been canceled or postponed.

-TSA did there competition online- 2 students got 2nd place.

-May 1st is when the state plans to open schools. They may consider to possibly close to the end of the year. We are waiting for Health Department.

-June 5th is the last day of school this year.

Comments

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" 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 Chris McCandless motioned to adjourn the meeting and Calvin Zulich seconded. The motion was carried unanimously. The meeting was adjourned at 2:39 pm.