

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Agenda

Wednesday, December 05, 2020  
830 East 9400 South  
Conference Room 108A  
Sandy, UT 84094

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### Call to Order: 6:00 P.M.

### Pledge of Allegiance

### Items

1. Approval of Minutes (action item)
2. Approval of the 2021-2022 School Calendar (action item)
3. Approval of Audited Financial Reports for FY 2020 (action item)
4. Approval of Lunch Program Contract (action item)
5. Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property and Related Matters (UCA 52-4-205)
6. Approval of the Satellite Project Related Amendment Application to the SCSB and Waiver Application to the USBE (action item)
7. Approval of the Amended School Fee Schedule (action item)
8. Revision of Conflict of Interest Policy (discussion item)
9. 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  
Utah Public Meeting Notice website: <http://www.utah.gov/pmn/index.html>

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