

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Saturday, March 21st, 2020
830 East 9400 South
Media Library
Sandy, UT 84094

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

Executive Officer: Calvin Zulich

Staff Members Present: Hanifi Oguz, Halis Kablan, Deanna Bunata

Call to Order: Chris McCandless called the meeting to order at 9:02 am.

Pledge of Allegiance

1. Approval of Minutes (action item)

-Board members reviewed the board meeting minutes from the January 7th and December 04th board meetings.

Tarik Guney motion to approve the board meeting minutes from the December 04, 2019 and January 7th, 2020 board meetings. Calvin Zulich seconded the motion. Motion carried unanimously.

2. Introduction of Board Member Candidate (discussion item)

- Davron Mukhabbaton is a business analyst with the Department of Human Services. He works for Federal Government. He believes that community involvement is very important and wants to contribute to the society. He specializes in budget, finance, procurement, business operations and efficiency.

3. Approval of New Board Member (action item)

- Board members reviewed Davron's resume and asked questions to him and would like him on the board.

Chris McCandless motion to approve Davron Mukhabbaton as a new board member. Tarik Guney seconded the motion. The motion carried unanimously.

4. Proposed Budget for FY 20-21 (discussion item)

- This is only the proposed budget. The approval of the budget for the 20-21 school year will take place in the June board meeting.
-Projections are similar to that of the 19-20 school year budget.

- Revenue- Local income \$184,000
 - State income- \$2,731,163
 - Federal income- \$91,919
 - Total projected income for the 20-21 school year is \$3,007,137
- WPU will increase by 6% in 2021 but reflected on the budget as 4% till real numbers received.
- Expenditures- Salaries- \$1,152,759
 - Benefits- \$318,755
 - Supplies- \$92,000
 - Purchases- \$13,800
 - Admin. salary and benefits \$568,000
 - Maintenance- \$545,000
 - UTA Passes- \$30,000
- Total projected expenditures for the 20-21 school year is \$2,997,558

- Chris McCandless brought up the concern of online schooling. Mr. Oguz said we could look into the remote learning in the future as a possibility. Short term Mr. Oguz doesn't see a huge impact and reassured the board members that teachers and students are adjusting and doing well with the remote learning.

5. Legislative Update (discussion item)

- Truancy update and to report excessive absences to the USBE
- Education funding is funded by state income taxes. The new proposed constitutional amendment bill looks to change some of the aspects of education funding.

6. School Land Trust Program Training (discussion item)

- Board members did the annual School Land Trust Program training. Beehive received \$39,000 in the 2019-2020 school year and it is projected that we will receive \$41,000 in the 2020-2021 school year.

7. Approval of the School Land Trust Plan for 2020-2021 (action item)

- School Land Trust Plan has 3 goals for the 20-21 school year.
 - Improve Literacy Scores- \$12,000
 - Improve Science Scores- \$7,000
 - Technology and Training- \$20,837
- It is projected that we will receive \$41,000 in the 2020-2021 school year.

Tarik Guney motion to approve the School Land Trust Plan for the 2020-2021 school year. Sudha Kargi seconded the motion. Motion carried unanimously.

8. Review of the Data on Teen Pregnancy, Child Sexual Abuse, Sexually Transmitted Diseases, and Infections and Pornography Complaints as per 53G-10-402 (discussion item)

- Board members reviewed the data on Teen Pregnancy, Child Sexual Abuse, Sexually Transmitted Diseases, and Infections and Pornography Complaints.

Beehive Teen Pregnancies- 0	County- 19
Beehive STD- 0	County- 32

Beehive Sexual Abuse- 0 State- 9,614

- 8 cases of inappropriate online material in 19-20. When a case occurs the student's iPad is taken away for some time, disciplinary action is given, the student will attend counseling and training. The student's iPad is also monitored closely.

9. Revision of the School Fundraising Activities as per R277-113-7 (discussion item)

- Board members reviewed the fundraising that is done throughout the school year.
 - Wasatch savings- our biggest fundraiser.
 - Student store
 - Pizza Friday
 - Amazon Smile
 - Smith's
 - Theme Baskets
 - Restaurant Fundraisers- Zuppas, Chik-fil-A
 - Club Fundraisers
 - FTC- Potatoes
 - Fall Festival- FTC, FLL, HOSA, TSA
 - FLL- Popcorn

10. Revision of the School's Truancy Policy and Attendance Data as per R277-607-3 (discussion item)

- Board members reviewed the truancy policy. The policy talks about the definition of truancy.
 - Discussed the process of the truancy.
 - Discussed student attendance date per grade for the 19-20 school year.

11. Revision of the School's Electronic Device Use Policy as per 53G-7-1003 and R277-495 (discussion item)

- Board members reviewed the School's Electronic Device Use Policy.
- No changes to the policy.

12. Approval of Amended School Wellness Policy (action item)

Changes and updates to the policy were discussed.

Tarik Guney motion to approve the amended School Wellness Policy. Calvin Zulich seconded the motion. Motion carried unanimously.

13. Approval of New Addendum Document to the Purchase of Land Agreement (action item)

- This counteroffer #3- Extend settlement day by 30 days, and \$25,000 additional earnest money. One West and team will follow up with the new addendum document.
- Assign rights and obligations to PSA to Draper School Development.

Chris McCandless motion to approve the new Addendum Document to the purchase of the Land Agreement. Tarik Guney seconded the motion. Motion carried unanimously.

14. Approval of the Best Effort Agreement with Roundtable-Financial Advisor (action item)

- Best Effort Agreement with Roundtable to find the best financing. Roundtable's fee for the whole project is 2%. They will not be paid this fee until the project is completed.
- Board members discussed Roundtable acting on behalf of Beehive Academy. Everything will be brought back to the board members to review.
- Chris McCandless brought up the current situation with the economy and his concerns about the interest rate being impacted. He suggested we watch the economy closely for a little while.

Calvin Zulich motion to approve the Best Effort Agreement with RoundTable-Financial Advisor. Chris McCandless seconded the motion. Motion carried unanimously.

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

- Lease and purchase with Draper School Development were discussed.
- Board members reviewed the agreements for lease and purchase.
- Jess from Red Apple discussed.
 - The school's attorney has gone through the agreements.
 - Repairs, Maintenance, and property tax will be taken care of by Beehive unless it is covered under the warranty.
 - We will only enter into a lease agreement if early financing fails.
 - Lease escalation of 1%
 - Purchase cap rate of 7.75% -one year after occupancy. After the first year 7.5%.
 - The objective is to own the building as soon as possible.
- Chris McCandless would like to see a schedule of the project as soon as possible because of the 1% to save money.

Tarik Guney motion to approve the Draft Agreement for Lease and Purchase with Draper School Development, LLC. Calvin Zulich seconded the motion. Motion carried unanimously.

16. Principal Report (information item)

- School Achievements-
 - 2 students received a STEM scholar finalist award.
 - Mrs. Theorine got Sandy City Citizenship Award- Teacher of the Year.
 - Niche ranked Beehive Academy as 3rd best public high school.
 - U.S. Weekly ranked Beehive Academy as the second-best high school in Utah.
 - FLL Team and FTC Robotics are headed to state-level competition.
 - Cyber Patriots team was the state champion in Gold Tier.
 - Beehive's FTC Robotics Team got Collins Aerospace Innovate Award and Finalist Alliance Award in Casper, Wyoming.
 - A student received finalist in Utah Sterling Scholars.
 - Mr. Oguz received the President's Volunteer Service Award, Silver Medal.
 - Apple Distinguished Awarded again to Beehive.
- Accreditation is April 20th.
- STEM designation is next year. We have already started the process.

- Grant Applications are in process to help with upgrades in Technology.
- Beehive is one the semi-finalist for the Charter School Growth Fund. This is very prestigious and will be a big help with the expansion.
- All current school events have been canceled or postponed.
- STEM expo- around 3 thousand people showed up, and \$7-8 thousand was raised from our sponsors and supporters.

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 Sudha Kargi seconded. The motion was carried unanimously. The meeting was adjourned at 10:45 am.