

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Tuesday, January 7th, 2020
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present Tarik Guney (phone), Rolland Lee, Sudha Kargi (phone), Chris McCandless,
Executive Officer Present: Calvin Zulich
Staff Members Present: Hanifi Oguz, DeAnna Bunata

Call to Order: Calvin Zulich called the meeting to order at 5:12 pm.

Pledge of Allegiance

Rolland Lee motions to go into a closed session. Chris McCandless seconded the motion. Motion carried unanimously. Closed session to order at 5:14 pm.

1. Approval of the Selected Facility From the RFP Submission (action item)

Chris McCandless motion to approve to commence negotiations with One West as developer/contractor for the new charter school in Draper, commence working on negotiate a lease in association with the terms of their RFP and concert with utilizing of Roundtables EFF financing option has been previously discussed per their RFP as well. The committee along with the director Mr. Oguz will negotiate and finalize the lease agreement, start working on the property and more precise details such as the geotechnical investigation, & ground water studies as it was previous approved in previous board of directors meetings. Rolland Lee seconded the motion. Motion carried unanimously.

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.

Adjournment Chris McCandless motioned to adjourn the meeting and Rolland Lee seconded. The motion was carried unanimously. The meeting was adjourned at 6:18 pm.