

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Saturday, October 10th, 2020
830 East 9400 South
Media Library
Sandy, UT 84094

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

Executive Officer: Calvin Zulich (teleconference)

Staff Members Present: Hanifi Oguz

Call to Order: Calvin Zulich called the meeting to order at 9:11 am.

Pledge of Allegiance

1. Approval of Minutes (action item)

-Board members reviewed the minutes from the June board meeting and the September 23rd board meeting.

Chris McCandless motion to approve the minutes from the June and September Board Meetings. Tarik Guney seconded the motion. Motion carried unanimously.

2. Approval of Health and Optional Dental/Vision Insurance Agreement with Select Health (action item)

-Health insurance has an overall 2% increase due to age of some staff members. Dental increased by 7% and Vision increased by 33%. Dental and Vision are optional and employees pay for the premiums.

-Health Plan is the same. Board members reviewed the plan.

Tarik Guney motion to approve the Health and Optional Dental/Vision Insurance Agreement with Select Health. Sudha Kargi seconded the motion. Motion carried unanimously.

3. Approval of the School UCA and IDEA Plan and Funding Application (action item)

-Title 1 & 2, At Risk Students, IDEA and Accelerated Students (School UCA). Goal is to improve academics in Math, Science, and Reading by 2%

-The actions that will be taken to reach this goal:

- . Provide SSR for students to read.
- . Trainings for teachers
- . Improving curriculum and instruction through trainings.
- . Improving student involvement in before and after school programs
- . Improve involvement in AP Course, Concurrent Enrollment, & Online Programs.

-IDEA plan is for Special Education. Goal is to improve math, science, and reading by 2%. This will be done by supporting students through teacher assistants.

Chris McCandless motion to approve the School UCA and IDEA plan and Funding Application. Tarik Guney seconded the motion. Motion carried unanimously.

4. Approval of the School Fee Schedule and Fee Waiver Policy Revision (action item)

-Board members reviewed the fee schedule policy and the process. If the fee is not on the schedule it cannot be charged.

- 2 parents meetings were held to review the fee schedule.

-If a student utilizes all the programs offered at the school. The max amount they can be charged is \$4,700.

-The fee waiver was reviewed and the how to appeal if you are denied.

Davron Mukhabbaton motioned to approve the School Fee Schedule and Fee Waiver Policy. Tarik Guney seconded the motion. Motion carried unanimously.

5. Appointment of the School Board Building Officer (action item)

-Mr. Oguz would like Jeff Biesinger from Red Apple to be the School Board Building Officer. He is already our facility consultant.

-Mr. Biesinger is already representing the board members in the processes of the new building and the communication needs.

-This will not react any financial responsibility for the school. Mr. Biesinger is already contracted through Red Apple to represent Beehive.

Chris McCandless motion to approve Jeff Biesinger as the School Board Building Officer. Sudha Kargi seconded the motion. Motion carried unanimously.

6. Revision of the School Board Survey Analysis Report (discussion item)

-Board Assessment report was reviewed-overall score is 5.

-CEO and board members took the survey and scores were compared. Improvement can be made in the Goals & Accountability and Development area.

-Calvin Zulich suggested that with the new school and expansion that the board members could explore the increase in numbers.

7. Update on Satellite Project (discussion item)

-Monty Hardy gave an update on the finance part of things. Mr. Oguz would like a timeline, Mr. Hardy said that we need a buyer in place first.

-Chris McCandless would like a closed meeting to discuss things. Calvin Zulich agreed with Mr. McCandless.

- Problems with Draper City. They want Beehive to pay for traffic impact, when that was supposed to fix a few years ago. The team is working with Draper City to get this all resolved. Mr. McCandless is confident that it will be done.

-The whole team is working diligently to get this all done.

8. Revision of the School Fiscal Policy (discussion item)

- The School Fiscal Policy was updated last year, not proposing any changes this year.
- Cash/check and money process was reviewed.
- The bidding process for the school was reviewed.
- Grant process was reviewed.

9. Revision of the School Report Card 2019-2020 (discussion item)

- Board members reviewed the school report card for 2019/2020. No achievement data is available the students were not tested.
- 95.7% graduation rate. States graduation rate is 87%
- Readiness work (ACT, AP classes, and concurrent enrollment) 19.5% increase in advance courses. Readiness is above state average.

10. Annual Open Public Meeting Training (discussion item)

- Board members did the Annual Open Public Meeting Training.
 - . 24 hour notice of meeting is required.
 - . Minutes and recording should be kept and maintained.
 - . Closed meeting process was discussed. 2/3 vote is required to go into a closed meeting.
 - . Emergency meeting process was discussed.
 - . Online meeting process was discussed.
 - . Discussed penalties for open and closed meetings.

11. Data Security Training (discussion item)

- Board members did the annual data security training. The Data Governance Policy was reviewed.
- Staff Training is done annually.
- An advisory group has been formed to keep the Data Governance Policy updated.

12. Principal Report (information item)

- Membership audit came back great. No issues.
- Accreditation is November 2nd-5th. An external team will come to the school. We are ready, just updating information. Some board members will need to be available for interviews.
- STEM designation. We are reapplying for 5 years at the Platinum level. There are 38 standards and for each standard 10 supporting documents are needed.
- Charter Growth Fund-Mr. Oguz is working closely with the CSGF. Trainings are being provided. The support has been great.

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 11:09 am.