

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Thursday, November 13, 2019
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present Tarik Guney (Phone), Rolland Lee (Phone), Sudha Kargi (Phone), and Chris McCandles

Executive Officer: Calvin Zulich

Staff Members Present: Hanifi Oguz,

Call to Order: Chris McCandles called the meeting to order at 5:00 pm.

Pledge of Allegiance

1. Revision of the Feasibility Study Report by the Rep Apple (discussion item)

Board members reviewed Feasibility Study Report for Red Apple. They looked at enrollment assumptions, cost of project and financial reports.

-3 options available- Pre-existing building, be our own developer (build our own building), or bring a developer in.

-Board members discussed financing options and looking at other charter schools as examples.

-Board members discussed developer and early financing options.

2. Discussion and Approval of the Next Steps and RFP Process Related to the Satellite School Campus Facility (action item)

-Mr. Oguz discussed RFP process will be open to Developer or Early Financing option. Red Apple will do the RFP process, the second phase \$5,000.

-RFP process to be reviewed and approved at the next board meeting on Dec. 7th. Board meeting has been moved to Dec. 4th at 5pm.

Chris McCandles motion to approve that we move into the second phase of the process and authorize Red Apple to draft an RFP, and start moving the satellite school process forward. We hold a Board Meeting on Dec. 4th at 5pm to discuss the final RFP action. We ask Hanifi Oguz to keep us in the loop as the draft is complete and contact board members as soon as possible for input. Final document ready on Dec. 4th for approval, based on our conversation today.

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 Tarik Guney motion to adjourn the meeting and Sudha Kargi seconded. The motion was carried unanimously. The meeting was adjourned at 6:10 pm.