

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Wednesday, December 4, 2019
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present: Tarik Guney (Phone), Rolland Lee, Sudha Kargi (Phone), Calvin Zulich (Phone) and Chris McCandless

Executive Officer: Calvin Zulich

Staff Members Present: Hanifi Oguz,

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

Pledge of Allegiance

1. Approval of minutes (action item)

-Board members reviewed the minutes from the Oct. 12th and Nov. 13th meeting.

Rolland Lee motion to approve the minutes for the Oct. 12th and Nov. 13th board meetings. Sudha Kargi seconded the motion. Motion carried unanimously.

2. Approval of the 2020-2021 School Calendar (action item)

-Stays as close as we could to match canyons school districts calendar. They end the school year on May 27th. Beehive ends June 6th. We have a longer winter break.

Chris McCandless motion to approve the 2020-2021 school calendar. Rolland Lee seconded the motion. Motion carried unanimously.

3. Approval of Audited Financial Reports for FY 2019 (action item)

-Board members reviewed financial reports for FY 2019. SQUIRE does our audits. Reviewed assets and expenses. SQUIRE report showed that Beehive is compliant with all state requirements.

Calvin Zulich motion to approve the audited financial reports for FY 2019. Rolland Lee seconded the motion. Motion carried unanimously.

4. Approval of the Amended Agreement for Purchasing the Land for Satellite School Campus (action item)

- Board members reviewed the amended agreement for purchasing the land for satellite school.
- Red Apple added input about the property and RFP.

Tarik Guney motion to approve the amended agreement for purchasing the land for satellite school campus. Rolland Lee seconded the motion. Motion carried unanimously.

5. Approval of the RFP Document and Process for the Proposed School Facility (action item)

- Board members reviewed the RFP Document.
- Red Apple reviewed key dates, question & answer meeting, and bidding process with interviews.
- Committee of Chris McCandless, Rolland Lee, and Mr. Oguz will interview the shortlisted proposals from Q&A and RFP.
- Board meeting Jan. 7th at 5pm to decide who won the bid.
- Property that is being reviewed is located at 12197 S 300 E.
- FFE- Startup grant \$200,000, \$300,000 from the state.
- ADA assessment will be done by the architect and building inspector.

Chris McCandless motion to approve the RFP Document and Process for the Proposed School Facility with the modifications as discussed with final approval by Mr. Oguz. Rolland Lee seconded the motion. Motion carried unanimously.

6. Approval of Amended School Fiscal Policy (action item)

- Board members reviewed the amended school fiscal policy. More detail was added about the inventories.

Calvin Zulich motion to approve the amended school fiscal policy. Rolland Lee seconded the motion. Motion carried unanimously.

7. Revision of Conflict of Interest Policy (discussion item)

- Board reviewed the conflict of interest policy, no changes were added. Conflict of interest policy is in place for board members and key employees at Beehive. Annual review is done and signed by all board members.

8. Principal Report

- Apple distinguished school for another 3 years. Beehive is only school in the state of Utah and only 200 schools in the U.S. receive this recognition.
- Accreditation is this year. It is done every 5 years.
- STEM designation is next school year, 2020/2021.

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 Rolland Lee motioned to adjourn the meeting and Calvin Zulich seconded. The motion was carried unanimously. The meeting was adjourned at 6:15 pm.