

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Thursday, October 3rd, 2019
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present Tarik Guney (Phone), Rolland Lee (Phone), Chris McCandless (Phone), Calvin Zulich (Phone)

Executive Officer: Calvin Zulich

Staff Members Present: Hanifi Oguz,

Call to Order: Calvin Zulich called the meeting to order at 4:05 pm.

Pledge of Allegiance

1. **Approval of the Selected Facility Related Consultancy and Representation Service and Agreement (action item)**

Board members reviewed proposal from Red Apple. Rolland Lee asked about having Red Apple only write the RFP. Red Apple broke the proposal down into 4 phases. The Facility Committee wanted this way so we can pick and choose what we need and don't need. Red Apple was willing to work with breaking things down into phases. Chris McCandless suggests that phases 1 and 2 are approved today and wait for phases 3 and 4 for the cost analyze from Red Apple before it is approve. The approval of phases 1 and 2 will allow Red Apple to get things moving.

Chris McCandless motion to approve the Selected Facility Related Consultancy and Representation Service and Agreement including Phase 1 and 2. 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 4:09 pm.