

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Monday, February 25, 2019
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

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

Executive Officer: Calvin Zulich

Staff Members Present: Hanifi Oguz,

Call to Order: Chris McCandless called the meeting to order at 6:40 pm.

Pledge of Allegiance

1. **Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property (UCA 52-4-205)**

-Tarik Guney motioned to go into a closed session to discuss the purchase, exchange, or lease of real property. Rolland Lee seconded the motion. Motion carried unanimously. Closed session started at 6:41pm.

-Rolland Lee motion to adjourn closed session. Tarik Guney seconded the motion. Motion carried unanimously. Closed session was adjourned at 7:26.

OPEN SESSION

Call to Order: Chris McCandless called the open session of the meeting to order at 7:28 pm.

2. **Appointment of a Committee or Group of People to Engage, Negotiate, Finalize the Terms of Acquiring Real Property on Behalf of the Board (action item)**

-Mr. Oguz suggested that he be on the committee for his educational background. He also recommended that Chris McCandless and Rolland Lee be on the Committee for their expertise and background.

-Rolland Lee and Chris McCandless both agreed to be on the committee.

-Tarik Guney motion to approve Mr. Oguz, Chris McCandless and Rolland Lee as a group of people to engage, negotiate, and finalize the terms of acquiring real property on behalf of the board. Chris McCandless 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 motioned to adjourn the meeting and Rolland Lee seconded. The motion was carried unanimously. The meeting was adjourned at 7:31 pm.