

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Thursday, September 5th, 2019
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present Tarik Guney (Phone), 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 2:02 pm.

Pledge of Allegiance

1. **Approval of the Facility Related Consultancy and Representation Services Contract (action item)**

-Board members were sent 3 proposals by email to review. Board members did not have any specific question related to the proposals. They agreed to listen to the presentations and then make a decision in a closed meeting.

Rolland Lee motion to approve the Facility Related Consultancy and Representation Services Contract to be used after selection of the proposals. Calvin Zulich seconded the motion. Motion carried unanimously.

-Board members listened to 3 presentations.

2. **Ratification of the Agreement for Purchasing the Land for Satellite School Campus (action item)**

-Board members reviewed the purchase contract. We have tried to purchase more than half a dozen properties, but they all didn't work out. Old Reams location will be a private school. Shopco location is a liability for us because of the structure and it is a huge project. We found a site in Draper that will work for what we need. We have a deposit of \$5,000 down already and a traffic analysis is being done.

Rolland Lee motion to approve the Ratification of the Agreement for Purchasing the Land for the Satellite School Campus. Calvin Zulich seconded the motion. Motion carried unanimously.

3. **Discussion and Approval of the Draft RFP Document Related to the Satellite School Facility (action item)**

-Board members reviewed the Draft RFP Document. Another school's RFP example was provided as a reference point for Beehive's RFP Document. Rolland Lee stated that it was a good start, but it needs

to fit Beehive's needs. Chris McCandless would like a draft specific for Beehive ready for the next board meeting. Mr. Oguz agreed and will need further details to work on the draft before the next board meeting.

Comments

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" forms 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.

-Gina James-Utah Association of Charter School- Stated she was really excited for the school and to see where the expansion takes us.

Adjournment Rolland Lee motioned to adjourn the meeting and Calvin Zulich seconded. The motion was carried unanimously. The meeting was adjourned at 3:22 pm.