

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, December 08, 2018
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

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

Executive Officer: Calvin Zulich

Staff Members Present: Hanifi Oguz,
Public Attendant: Marie Jess

Call to Order: Calvin Zulich called the meeting to order at 9:00 am.

Pledge of Allegiance

Items

- 1. Recognitions** – Board recognizes Marie Jess for many years of Service. Board expresses their appreciation. Presentation of Plaque to M. Jess.
- 2. Approval of Minutes (action item)** – Motion to Approve by C. McCandless; Second by R. Lee; Motion Carries Unanimously. Minutes of October 2018 meeting reviewed.
- 3. Approval of the Amended Local Definition for “ A Student At-risk of Academic Failure” (action item)** – Motion to Approve – C. McCandless; Second by S. Kargi; Motion Carries Unanimously. State required “lack of completing projects” to be removed from definition.
- 4. Approval of the 2019-2020 School Calendar (action item)** – Motion to Approve R. Lee; Second by C. McCandless; Motion Carries Unanimously. Board reviewed 2019-20 SY Calendar; Keep Canyons District in mind to match closely for sibling and lunch schedule coordination. Start Aug 15, 2019, End June 5, 2020, Winter Break begin December 16, 2019 through first whole week of Jan. School year 181 days – 180 req’d, but we build in a snow or emergency day.
- 5. Approval of Audited Financial Reports for FY 2018 (action item)** – Motion to Approve T. Guney; Second by C. McCandless; Motion Carries Unanimously. Board reviews report of Audit from FY 2018. School Assets have increased from 2017. BSTA is in good standing and is growing.
- 6. Appointment of the LEA’s Curriculum Materials Review Committee (action item)** – Motion to Approve Guney; Second by R. Lee; Motion carries unanimously. Review of curriculum for Health and submitted for approval from Board. Jan 7, 2019 is next meeting; meetings are 1 or 2 times per year.
- 7. Approval of Payment for IPADs (action item)** – Motion to Approve C. McCandless; Second by Guney; Motion carries Unanimously. DTL grant will be

used to purchase approx. 67 new ipads as well as Land Trust fund for 27 new Ipads. Total New to be purchased is 94.

- 8. **Satellite School Application (discussion item)** – (discussed after #10 by motion from R. Lee, Seconded by Guney, carried unanimously) – Board members reviewed Satellite School Application. Board is to appear before State Charter Board on Jan. 16, 2019. Need to be well prepared. Mr. Oguz developed a document for board members to review and to represent BSTA. Capacity interview for Board members 10 min. State Board members will ask questions. 4 key areas will be looked at: Capacity, Structure, Diversity, Roles/Governance.
- 9. Revision of Conflict of Interest Policy (discussion item)** – Conflict of Interest Policy was reviewed by Board Members. Board members signed the Conflict of Interest Statement.
- 10. **School Accountability Report (discussion item)** – (discussed prior to #8 by motion from R. Lee, seconded by Guney, Carried Unanimously) – Schools.Utah.Gov (State School Board Website)/DataGateway shows all state school demographics. Board members reviewed data on data gateway website. SAGE is changing for 2019-20 to a new test. Middle School will use RICE, High School will use ACT Aspire test. Board members reviewed SAGE scores and compared to State average and similar schools. Reviewed the 4 charter goals in Exhibit A for 2016-17 BSTA exceeding in all areas. Mr. Kablan shared ACT and Sage for 2018 Data Analysis.
- 11. Principal Report (information item)** – Financial Reports were reviewed by Board Members. Profit and loss document was reviewed. ADM 315 students, next year funding based on 299. Edivate – professional development tool for teacher training. After school grant from Sandy City continued this year and looking to extend to next year. STEM Expo Jan 26, 2019. Math Matters attendance 260. Accreditation Renew next year 2019-20. Staff Holiday dinner 11/30 was great. Staff loves doing this each year and bringing family members. Student Advisor Council to State Board, 1 student represents BSTA. March 23, 2019 next board meeting 9:00am

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 – Motion C. McCandless, Second R. Lee, Time: 11:13am

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