

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, March 20, 2021
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Call to Order: 9:00 A.M.

Pledge of Allegiance

Items

1. Approval of Minutes (action item)
2. Approval of the School SPED Manual (action item)
3. Update on Budget for FY 20-21 and Proposed Budget for FY 21-22 (discussion item)
4. Legislative Update (discussion item)
5. School Land Trust Program Training (discussion item)
6. Approval of the School Land Trust Plan for 2021-2022 (action item)
7. Board Training on Internal Control and Audits (discussion item)
8. Approval of Appointment of Members to the Audit and finance Committee (action item)
9. Approval of the contract for Audit services (action item)
10. Review of the Data on Teen Pregnancy, Child Sexual Abuse, Sexually Transmitted Diseases and Infections and Pornography Complaints as per 53G-10-402 (discussion item)
11. Revision of the School Fundraising Activities as per R277-113-7 (discussion item)
12. Revision of the School's Truancy Policy and Attendance Data as per R277-607-3 (discussion item)
13. Revision of the School's Electronic Device Use Policy as per 53G-7-1003 and R277-495 (discussion item)
14. Approval of Payments for the Apple Computers (action item)
15. Approval of Amended School Wellness Policy (action item)
16. Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property and Related Matters (UCA 52-4-205)
17. Principal Report (information item)

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

PLEASE POST

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Beehive Science & Technology Academy: 830 East 9400 South Sandy, UT 84094

Utah Public Meeting Notice website: <http://www.utah.gov/pmn/index.html>

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