

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Saturday, March 20th, 2020
830 East 9400 South
Media Library
Sandy, UT 84094

Board Members Present: Tarik Guney (teleconference), Sudha Kargi (teleconference), Chris McCandless (teleconference), Davron Mukhabbaton (teleconference).

Executive Officer: Calvin Zulich

Staff Members Present: Hanifi Oguz

Call to Order: Calvin Zulich called the meeting to order at 9:05 am.

Pledge of Allegiance

1. Approval of Minutes (action item)

Board members reviewed the minutes from the December board meeting.

Tarik Guney motioned to approve the minutes from the last board meeting. Sudha Kargi seconded the motion. Motion carried unanimously.

2. Approval of the School SPED Manual (action item)

Mrs. Hamilton spoke in behalf of the SPED Manual (Education Policies and Procedures). Revision was made August 2020 because of rule changes, wording needed to be changed. USBE provided sample manual, we are asked to insert what model Beehive uses for eligibility for learning disability. It has been reviewed through the USBE already. Board members reviewed the manual.

Tarik Guney motion to approve the School SPED Manual. Davron Mukhabbaton seconded the motion. Motion carried unanimously.

3. Update on Budget for FY 20-21 and Proposed Budget for FY 21-22 (discussion item)

2020-2021 budget has been updated. Board members reviewed the updates. Most expenditures are what we expected. Most programs will remain the same. Some expenditures increased due to the pandemic, which was expected. Beehive has a good surplus, which shows our strength to the financial industry.

Board Members reviewed the proposed budget for 2021-2022 school year. Question from Sudha- Has the projected fund for next year been updated for the pandemic? Mr. Oguz response: We will receive extra funds, numbers not out there yet. We are expected to receive stimulus funds.

Revenues will go up for the 2021-2022 school year. Half of school funding comes from WPU (regular school income). The WPU will increase around 6%.

Utah increasing education funding during the pandemic, other states having to decrease funding. We will increase our teacher salary to catch up to normal salary. Retirement money will increase (board approved last year). Staff will also have an increase in their pay.

4. Legislative Update (discussion item)

- WPU Increase: Half of school funding comes from WPU. The WPU will increase around 6%.
- RIF-Local Replacement Fund- \$139 per student increase.
- The state put 500 million into education. This means \$1,500 stipend increase for teachers and \$1,000 for full time non license staff.
- \$100 per student included in ongoing funds is coming back. It had been taken away in the past.
- Report and compliance has doubled over the last couple of years. 3 bills have passed to help reduce the burden on LEA's in the state.

5. School Land Trust Program Training (discussion item)

School Land Trust program training is a requirement and must be done annually. Board members reviewed the annual training. Beehive Receives around \$40,000 which goes through the community council. Then it is approved by the board. Money is spent on the plan items. This information is available on the website.

6. Approval of the School Land Trust Plan for 2021-2022 (action item)

- Goal is to increase reading skills- \$14,000 for SSR program (to pay teachers)
 - Goal is to improve science skills- \$8,500 to improve science skills (part time science department assistant), lab materials and resources.
 - Goal to improve graduation rate-\$21,000 training for teachers to help with graduation rates, including professional training and related travel expenses, adding more programs and new technology for the school.
- Total \$44,197 will be spent in those areas.

Devron Mukhabbaton motion to approve the School Land Trust Plan for 2021-2022. Chris McCandless seconded the motion. Motion carried unanimously.

7. Board Training on Internal Control and Audits (discussion item)

Board members discussed the different type of audits that are required and how they are selected. Power point presentation was presented and a video (40 min) was sent to board member to watch at a later date.
Board audit and finance committee is Sudha Kargi and Calvin Zulich currently.

8. Approval of Appointment of Members to the Audit and finance Committee (action item)

Sudha Kargi is actively involved in the financial audit. Need to approve one more person. Davron Mukhabbaton will be replacing Calvin Zulich.

Chris McCandless motion to approve Davron Mukhabbaton for Audit and Finance Committee. Tarik Guney seconded the motion. Motion carried unanimously.

9. Approval of the contract for Audit services (action item)

Beehive is currently working with Squire. Beehive is required to have 3 bids, but Mr. Oguz has only received 2. Mr. Oguz reached out to the state auditor for advice. They responded with some company options. We will extend the deadline by 5 business days and need to table this item for another meeting.

Chris McCandless motion to table the Contract for Audit Services. Davron Mukhabbaton seconded the motion. Motion carried unanimously.

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)

Board members reviewed state data. No known cases at Beehive.

11. Revision of the School Fundraising Activities as per R277-113-7 (discussion item)

Board members reviewed the fundraising activities and who benefits from them.

12. Revision of the School's Truancy Policy and Attendance Data as per R277-607-3 (discussion item)

Board members reviewed the Truancy and Attendance policy. There is no change to the Truancy or Attendance Policy. Attendance Data was reviewed by the board members. There is better data this year because students are traveling less and working at home when not feeling well.

13. Revision of the School's Electronic Device Use Policy as per 53G-7-1003 and R277-495 (discussion item)

Board member reviewed the School's Electronic Device Use Policy. No changes at this time.

14. Approval of Payments for the Apple Computers (action item)

CTE funds will be used to purchase 28 iMac computer. Our Apple computers are more than 7 years old. They need to be updated. We have 28 iMac computers from the Apple Store at a cost of \$34,412. Chris McCandless asked about the surplus supplies. We plan to put the old computers into classrooms for teacher to use, and then sell the surplus.

Chris McCandless motion to approve the payment for the Apple Computers. Tarik Guney seconded the motion. Motion carried unanimously.

15. Approval of Amended School Wellness Policy (action item)

Board members reviewed the School Wellness Policy and the updates. Policy is already in place. This for the lunch program that is required by the state and includes the changes and new adaptations.

Davron Mukhabbaton motion to approve Amended School Wellness Policy. Sudha Kargi seconded the motion. Motion carried unanimously.

16. Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property and Related Matters (UCA 52-4-205)

Sudha Kargi motion to move into a closed session to discuss the Purchase, Exchange, or Lease of Real Property and Related Matters. Chris McCandless seconded the motion. Motion carried unanimously. Close session begin at 10:15 am

Chris McCandless motioned to adjourn close session. Tarik Guney seconded the motion. Motion carried unanimously. Close session was adjourned at 10:38 am.

17. Principal Report (information item)

- Accreditation extension approved for 5 years.
- STEM designation-Platinum level expected.
- As part of the plan for next year collect feedback from parents, students, and staff for next year needs. We will start after Spring Break, collecting information and starting plans for next year.
- Board members reviewed the "Utah System of Higher Education" to see how Beehive graduates are doing, what colleges they are attending, etc.
- Mr. Harlow (social studies teacher) won the Innovative Teacher Award from Utah Council of Education Technology
- One of our students was a winner at the Regional Science Fair and is now going to compete at the International Science and Engineering Competition to compete.
- Students have won awards in TSA and HOSA competitions.
- Several student received congressional awards certificates and medals.

Comments

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to speak" 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 Sudha Kargi motioned to adjourn the meeting and Tarik Guney seconded. The motion was carried unanimously. The meeting was adjourned at 10:52 am.