

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Saturday, May 22, 2021
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present Tarik Guney (phone), Chris McCandless (phone), Davron Mukhabbaton (Phone)

Executive Officer Present: Calvin Zulich

Staff Members Present: Hanifi Oguz

Call to Order: Calvin Zulich called the meeting to order at 5:05 pm.

Pledge of Allegiance

1. Approval of the Contract for Audit Services (action item)

Every 5 years we are required to select an audit service through a public bidding process. We posted the audit service in March. The bids were reviewed and the state Auditor gave us a few more names, but no interest. Then we submit it to the State Auditor and once we get an approval, it has to come to board for approval.

Gilbert and Squire bids were reviewed. Mrs. Kargi and Mr. Davron scored each company. Squire is our current company. References from companies that provided were contacted.

Chris McCandless motion to approve Squire for the Audit Services. Tarik Guney Seconded the motion. Motion carried unanimously.

2. Principal Report (information item)

Fall plans- State requiring 4 days face to face in school. We are still reviewing what model to use. Survey was sent to students, staff, and parents. Popular: 4 physical days, online option, modified schedule for Friday. This is just a quick update. June 5th board meeting Mr. Oguz will present more details.

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 Chris McCandless motioned to adjourn the meeting and Tarik Guney seconded. The motion was carried unanimously. The meeting was adjourned at 5:23 pm.