

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Saturday, August 14, 2021
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

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

Staff Members Present: Hanifi Oguz (Teleconference), Rachel Cross (Teleconference)

Call to Order: Tarik Guney called the meeting to order at 9:04 am.

Pledge of Allegiance

1. Approval of Nepotism (action item)

Board members reviewed the current nepotism policy which states that a supervisor cannot have a close relationship with an employee unless it is first approved by the board.

Board members were presented with information about the newly hired administrative assistant, Rachel Cross, as she is related to vice principal Vickie Peterson.

It was stated that Vickie Peterson was not involved in the interviewing process and would not be the main supervisor over Rachel Cross. Mr. Oguz will be her direct supervisor.

The board did not have any questions.

Devron Mukhabbaton motioned to approve the nepotism policy exception. Sudha Kargi seconded the motion. Motion Carried Unanimously.

2. Approval of the Plan and Budget for American Rescue Plan Elementary and Secondary Education Relief Fund (ARP ESSER) (action item)

Board members reviewed the American Rescue Plan Elementary and Secondary Education Relief Fund.

Mr. Oguz reviewed the breakdown of the funds and which programs these funds would be allocated to.

This stimulus fund will last for 3 years.

Sudha Kargi motioned to approve the plan and budget for the American Rescue Plan Elementary and Secondary Education Relief Fund. Davron Mukhabbaton seconded the motion. Motion carried unanimously.

3. Approval of Lunch Program Contract (Action Item)

Board reviewed the Lunch Program Contract. There have been no changes to the plan. It is an annual contract and needs to be approved by the board each year.

The lunch is delivered by Canyons School District and meets all the state requirements.

School lunch is free for the students for the 2021-2022 school year. The government reimburses the school for each lunch that is ordered.

The board does not have any questions.

Sudha Kargi motioned to approve the lunch program contract for the 2021-2022 school year. Davron Mukhabbaton seconded the motion. Motion carried unanimously.

4. Principal Report (Information Item)

Mr. Oguz reviewed the plan for the 2021-2022 school year. 4 days will be face to face learning with Fridays online.

2 new teachers have been hired.

Professional learning and training took place the week prior to school starting and the staff feels prepared and ready.

Student count has remained about the same as last year and has not been negatively affected by the covid-19 pandemic.

Beehive academy is currently following the health departments policy regarding the pandemic. Currently masks are not required but are being encouraged.

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 Sudha Kargi motion to adjourn the meeting and Davron Mukhabbaton seconded. The motion was carried unanimously. The meeting was adjourned at 09:27 am.

