

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Saturday, September 18, 2021
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present Chris McCandless, Davron Mukhabbatov, and Tarik Guney

Staff Members Present: Hanifi Oguz

Call to Order: Chris McCandless called the meeting to order at 9:11 am.

Pledge of Allegiance

1. Approval of the Teachers' LEA Specific Licenses (Action Item)

Mr. Oguz proposes that an LEA specific License be approved for a newly hired teacher so that she can teach these courses while working toward obtaining her state license.

An LEA specific License would allow for this teacher to teach these subjects for three years and only in our LEA. Three years should be a sufficient amount of time for her to earn her state license in these subjects.

Davron Mukhabbatov motions to approve the LEA specific License. Tarik Guney seconded the motion. The motion was carried unanimously.

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

Chris McCandless motions to go into a closed session. Tarik Guney seconded the motion. The motion was carried unanimously. Closed session called to order at 9:17 am.

Chris McCandless motioned to adjourn the closed meeting and Tarik Guney seconded. The motion was carried unanimously. The closed meeting was adjourned at 10:13 am.

3. Approval of the Selected Borrower's Counsel for Bond (Action Item)

Chris McCandless motioned to approve Farnsworth & Johnson as Borrowers Counsel. Davron Mukhabbatov seconded the motion. The motion was carried unanimously.

4. Approval of the Selected Bond Counsel (Action Item)

Chris McCandless motioned to approve Gilmore Bell as Bond Counsel. Tarik Guney seconded the motion. The motion was carried unanimously.

5. Approval of the Selected Underwriter for Bond (Action Item)

Chris McCandless motioned to approve Truist Securities as Underwriter. Davron Mukhabbatov seconded the motion. The motion was carried unanimously.

6. Principal Report (Information Item)

Mr. Oguz reviewed the results from the summer audit. All of the selected students were compliant.

Mr. Oguz states that the financial reports from the audit have not been released, but will be presented to the board once available.

Mr. Oguz reviewed the modified class schedule with Fridays being online. This hybrid model has been working very well so far. It has also allowed for students with Covid to continue online while in quarantine.

We've had a low number of students test positive for Covid-19, and a low number of students exposed. So far we've been able to keep an eye on things and stay on top of potential problems. We are hoping to keep these numbers low by continuing to keep an eye out, and conducting rapid testing at school.

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 Tarik Guney motioned to adjourn the meeting and seconded. The motion was carried unanimously. The meeting was adjourned at 10:30 am.