

## BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, December 04, 2021  
830 East 9400 South  
Conference Room 108A  
Sandy, UT 84094

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### **Call to Order: 9:00 A.M.**

### **Pledge of Allegiance**

### **Items**

1. Approval of Minutes (action item)
2. Approval of the 2022-2023 School Calendar (action item)
3. Approval of Audited Financial Reports for FY 2021 (action item)
4. Approval of the Amended School Fiscal Policy (action item)
5. Approval of the Amended Agreement for Facility Related Consultancy and Representation Service (action item)
6. School Over-arching Goals (discussion item)
7. School Facility Update (discussion item)
8. Revision of Conflict of Interest Policy (discussion item)
9. 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](http://www.beehiveacademy.org).

### **Adjournment**

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This agenda has been posted at the following locations:  
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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