

Beehive Science & Technology Academy

Board of Directors Meeting Agenda

Saturday, December 04, 2021

830 East 9400 South

Conference Room 108A

Sandy, UT 84094

Board Members Present: Chris McCandless, Tarik Guney, Davron Mukhabettov

Executive Officer: Calvin Zulich

Staff Members Present: Hanifi Oguz

Call to Order: Calvin Zulich called the meeting to order at 9:06 am.

Pledge of Allegiance

Items

1. Approval of Minutes (Action Item)

- Board reviewed October 9th meeting minutes
- Board reviewed October 26th meeting minutes
- Board reviewed November 22nd meeting minutes

Chris McCandless motioned to approve the minutes from the 3 previous board meetings. Davron Mukhabettov seconded the motion. The motion was carried unanimously.

2. Approval of the 2022-2023 School Calendar (Action Item)

- Board reviewed the proposed calendar for the 2022-2023 school year
 - The school year start date will be pushed back to Aug 18th to allow time to properly set up and prepare the new building.
 - The first day of Kindergarten has been pushed back further to allow for testing and teacher training.
 - State law requires 180 scheduled school days. 181 have been scheduled to allow for a contingency day.
 - To supplement for the delayed start adjustments have been made to the December break. There will still be breaks spread throughout the school year.
 - 4 professional development days have been scheduled for the teachers.
 - Spring break will be the first week of April.
 - Special care has been taken to ensure that our calendar matches the Canyons school district as closely as we can for the convenience of our student families.

Davron Mukhabetov motioned to approve the 2022-2023 school calendar. Chris McCandless seconded the motion. The motion was carried unanimously.

3. Approval of Audited Financial Reports for FY 2021 (Action Item)

- Mr. Oguz provides a brief summary to the board of the audited financial reports for FY 2021.
 - The School receives revenue from State, Local, and Federal Funding based on enrollment.
 - Mr. Oguz reviewed details on instruction expenses, total net assets, Liabilities, capital investments, Debts, and enrollment projections, and balance sheet.
- During the audit the auditors were informed of the Charter School Financial Authorities Requirements and have agreed to work with us on making sure they are met.
- Mr. Oguz Reviewed our current investments, Lines of Credits, and Grants
- All of the Auditors Requirements, including requirements in other areas, were met and there were no issues that they could identify
- Chris McCandless asks the date the audit took place. Mr. Oguz responds that this audit took place at the end of July.

Davron Mukhabetov motioned to approve the audited financial reports for the FY 2021. Tarik Gueny seconded the motion. The motion was carried unanimously.

4. Approval of the Amended School Fiscal Policy (Action Item)

- One amendment has been made to the School Fiscal Policy that needs to be approved by the board.
- Title I funds require a maintenance of efforts and this needs to be included in the policy
- No questions or comments from the board

Tarik Guney motioned to approve the amended school fiscal policy. Chris McCandless seconded the motion. The motion was carried unanimously.

5. Approval of the Amended Agreement for Facility Related Consultancy and Representation Service (Action Item)

- The company that has been helping us with the bidding process for the new school has asked for an amended agreement and an increase in the amount for their efforts.
- The project has taken longer than originally anticipated and has required more from the company than originally agreed upon.
- In addition to the time/effort increase we will keep this company on to oversee the building project and make sure everything stays on track and is in compliance.

- After some negotiation we've settled on terms that both parties are happy with.
- Mr. Oguz adds that these funds have already been budgeted for the building and will not be coming out of funds allocated elsewhere.

Chris McCandless motioned to approve the amended agreement for the facility related consultancy and representation service. Davron Mukhabetov seconded the motion. The motion was carried unanimously.

6. School Over-arching Goals (Discussion Item)

- Accreditors want Beehive Academy to consolidate goals down to a few concrete, overarching goals.
- The first proposed goal is that all Beehive students will achieve excellence, academic growth, and personal skills.
 - We want all of our students to be college and career ready when they graduate.
 - We will achieve this by encouraging our various departments and programs to focus on how to prepare our students for college/careers and help them to grow personally and professionally.
- The second goal will be that all Beehive students develop innovative/critical thinking, problem solving, and technological skills.
 - We'd like for our students to develop into citizens who can solve problems in the community, work space, personal life etc.
 - We'd like to cultivate our students into becoming future creators and innovators.
- The third goal is that all Beehive students will be global citizens by building skills in collaboration, understanding diverse backgrounds, and respecting differences.
 - Beehive Academy prides itself on being a diverse school and community.
 - We'd like our students to be able to think outside of their own communities and turn their focus globally

7. School Facility Update (Discussion Item)

- Before closing the bond for the new building we were able to receive approval from the state and from UDOT. A few approvals are still pending from the city and other authorities, but we are happy with the progress that has been made so far.
- These funds are in our trustees accounts and are already being put to use
- Our team worked around the clock to ensure that everything regarding the new building would be handled smoothly and in a timely manner.
- The new building is officially in our name. We are very happy and hopeful to get started on construction soon.
- Measures have already taken place to ensure we meet our timelines.
 - Such measures include the interior decor being decided upon and materials being ordered ahead of time

8. Revision of Conflict of Interest Policy (Discussion Item)

- The board reviewed the current policy as well as the review and approval process for conflicts of interest.
- A revision was made to include that financial interest could be considered a conflict of interest.
- The Conflict of Interest Statement document was reviewed and distributed to the board.
 - Each member of the board will need to sign the document for our records.

9. Principal Report (Information Item)

- Mr. Oguz provides a brief review of the fee waiver, fee schedule, and fee policy. All meet the current state standards.
- Our current assessment score is 0. Which is a good score.
- 94,000 Fliers, advertising our school, were sent out to the local community.
- We are ready to enroll for the 2022-2023 school year. Efforts have been made to get the word out by improving our advertising, and pursuing all avenues to gain students.
- Math Matters Competition
 - Students from all over utah come to compete
 - Great exposure for our school
- The STEM Expo will take place January 29th, 11-2pm
- Tarik Guney asks if the new building will be able to accommodate such events. Mr. Oguz responded that in the future this is a possibility. We may need to rent out for bigger events such as the STEM Expo, but would possibly be able to hold other events on campus. This would be a great way to invite people to our school and would provide lots of exposure and outreach opportunities.
- Chris McCandless adds that the new building has lots of parking space and agreements have been made with the nearby businesses, so it would be a possibility and definitely something that should be considered moving forward.

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. Davron Mukhabettov seconded the motion. The motion was carried unanimously. The meeting was adjourned at 10:32 am.