BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, March 18, 2023 830 East 9400 South Conference Room 108A Sandy, UT 84094

Call to Order: 9:00 A.M.

Pledge of Allegiance

Items

- 1. Approval of Minutes (action item)
- 2. Update on Budget for FY 23-23 and Proposed Budget for FY 23-24 (discussion item)
- **3.** Legislative Update (discussion item)
- 4. School Land Trust Program Training (discussion item)
- **5.** Approval of the School Land Trust Plan for 2023-2024 (action item)
- **6.** Approval of the New Member to the Board Fiscal and Audit Committee (action item)
- 7. Approval of the LEA Specific License (action item)
- **8.** Review of the Data on Teen Pregnancy, Child Sexual Abuse, Sexually Transmitted Diseases and Infections and Pornography Complaints as per 53G-10-402 (discussion item)
- 9. Revision of the School Fundraising Activities as per R277-113-7 (discussion item)
- **10.**Revision of the School's Truancy Policy and Attendance Data as per R277-607-3 (discussion item)
- **11.**Revision of the School's Electronic Device Use Policy as per 53G-7-1003 and R277-495 (discussion item)
- **12.** Approval of Large Payments (action item)
- 13. 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: <u>www.beehiveacademy.org</u>.

Adjournment

This agenda has been posted at the following locations: Beehive Science & Technology Academy: 2165 East 9400 South Sandy, UT 84093 *Utah Public Meeting Notice website: http://www.utah.gov/pmn/index.html*

To participate via phone Call dial-in number: **(605) 472-5641** *and e*nter the access code: **526594**

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