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

Saturday, March 16, 2024 2165 East 9400 South Conference Room 108A Sandy, UT 84093

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

### **Pledge of Allegiance**

### Items

- **1.** Approval of Minutes (action item)
- 2. Update on Budget for FY 23-24 and Proposed Budget for FY 24-25 (discussion item)
- **3.** Approval of the School Privacy Policy for Website (action item)
- **4.** Legislative Update (discussion item)
- 5. School Land Trust Program Training (discussion item)
- 6. Approval of the Amended School IDEA Manual and Procedures (action item)
- 7. Approval of the School Land Trust Plan for 2024-2025 (action item)
- **8.** Approval of the Easement Estoppel Certificate (action item)
- **9.** Discussion and Approval of the Amended School Fee Policy and Schedule (action item)
- 10. Revision of the School Fundraising Activities as per R277-113-7 (discussion item)
- **11.**Revision of the School's Truancy Policy and Attendance Data as per R277-607-3 (discussion item)
- **12.** Revision of the School's Electronic Device Use Policy as per 53G-7-1003 and R277-495 (discussion item)
- **13.**Approval of Large Payments (action item)
- **14.**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 enter the access code: 526594

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