

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY
Board of Directors Meeting Minutes

Tuesday, December 08, 2020
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present: Tarik Guney (teleconference), Chris McCandless (teleconference), Davron Mukhabbaton (teleconference).

executive Officer: Chris McCandless (teleconference)

Staff Members Present: Hanifi Oguz, Lisa Stearns

Call to Order: Chris McCandless called the meeting to order at 6:04 pm.

Pledge of Allegiance

Items

1. Approval of Minutes (action item)

-Board members reviewed the minutes from the October 10 board meeting and the October 14 board meeting.

Tarik Guney motion to approve the minutes from the October Board Meetings. Davron Muhabbatov seconded the motion. Motion carried unanimously.

2. Approval of the 2021-2022 School Calendar (action item)

181 school days as precaution for a closure day. Align major holidays with CSD as much as possible.

Davron Muhabbatov motion to approve the 2021-2022 school calendar. Tarik Guney seconded the motion. Motion carried unanimously.

3. Approval of Audited Financial Reports for FY 2020 (action item)

Surplus end of FY 2020 is \$296,381, Net assets 2020 \$1,466,000. Auditors did not identify any finding or concerns.

Tarik Guney motion to approve the audited financial reports for FY 2020. Davron Muhabbatov seconded the motion. Motion carried unanimously.

4. Approval of Lunch Program Contract (action item)

School lunch contract with Canyons School District. Normally meals \$3.75 each, but free lunch extended to all students per Federal Government covered with Federal Funds.

Davron Muhabbatov motion to approve the lunch program contract with the Canyons School district. Tarik Guney seconded the motion. Motion carried unanimously.

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

Board members discussed the need to have a closed session.

Chris McCandless motion to table the close session. Tarik Guney seconded the motion. Motion carried unanimously.

6. Approval of the Satellite Project Related Amendment Application to the SCSB and Waiver Application to the USBE (action item)

Board members discussed the need to apply for the charter amendment and waiver application to the USBE to delay the opening of the school for a year. Mr. Oguz and Mr. McCandless explained the need and updated them on the process. The school and its team tried to work with the city departments and other agencies to meet the deadlines but due to the various reasons it was not possible, and a delay will be necessary.

Chris McCandless motion to approve the satellite project related charter amendment and board rule waiver application. Tarik Guney seconded the motion. Motion carried unanimously.

7. Approval of the Amended School Fee Schedule (action item)

Amendment to add full day Kindergarten fee of \$300/month to the school fee schedule. Kindergarten is only partially funded through Government funds; many schools make up difference with a monthly fee. The fee structures from other schools was analyzed. The change was discussed by the parents and public two times.

Tarik Guney motion to approve the amended school fee schedule. Davron Muhabbatov seconded the motion. Motion carried unanimously.

8. Revision of Conflict of Interest Policy (discussion item)

Board members revised and discussed the conflict-of-interest policy. They will sign a document stating whether there is or no conflict of interest for them to be on the board.

9. Principal Report (information item)

- Enrollment Count Audit (Pupil Audit) good
Accreditation positive results/review
- Stem Designation reapplying for Platinum level. The process and improvement goals were reviewed
- Charter Growth Fund offers support for Charter School training needs
- STEM Expo hybrid model with limited in person participation and virtual presentations.

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.

No Public comments registered.

Adjournment Tarik Guney motioned to adjourn the meeting and Chris McCandless seconded. The motion was carried unanimously. The meeting was adjourned at 6:56 pm