

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting
Tuesday, Sept. 23, 2014@ 6 p.m. ET
33 North Third Street, Suite 600, Columbus Ohio

- I. Call to Order**
6:12 by Director Aaron Ockerman
- II. Roll Call**
Board Members: Director Aaron Ockerman, Director Jason Bland, Director Ellen Cahill, Ph. D; Director Brian Keith,

Others in Attendance: Eric Hausen, James Devers, Ann Sommers, Amanda Conley, Kate Diu, John Huber
- III. Approval of Minutes**
Monday, Sept. 8, 2014
Moved by Director Jason Bland
Second by Director Ellen Cahill Ph.D.
Approved Unanimously
- IV. Additions to Agenda**
None
- V. Old Business**
None
- VI. New Business**
 - A. Welcome and introduction of new board members: Brian Keith & Eric Hausen
 - B. School Year 2014-15 Update:
 - a. Enrollment
 - i. Trending upward. Numbers available in Amanda's report.
 - b. Drop in centers
 - i. These are regional & based on enrollment. 30 available per week.
 - c. Student Assessment Result
 - i. Title 1 is approved. Teacher team is in place for math
 - d. Teacher Evaluation Overview
 - i. Overview of process, Dr. Wolfe will present to Board at upcoming meeting in detail
 - e. K12 Management Review
 - i. Planning Board trip to Herndon, tentatively scheduled Oct 27/28, 2014
 - C. Buckeye Community Hope Foundation Update
 - a. Confirmation of information presented previously

- b. Board training for new members to be arranged
- c. Oct 10, 2014 Buckeye Charter School Board Assoc. Conference at OSU

D. Fiscal Update

- a. See attached
- b. Payment in process to K12 for large portion of outstanding fees

E. Approval of Aug bank reconciliation
Moved by Director Ellen Cahill PhD.
Second by Director Brian Keith
Approved Unanimously


F. 2013-2014 Insight School of Ohio Annual Report
Moved to Approved pending the addition of a corrected sponsor statement
Moved by Director Jason Bland
Second by Director Brian Keith
Approved Unanimously

VII. Next Meeting Date

Tuesday, October 21, 2014 5:30 PM

VIII. Adjournment

Moved by Director Jason Bland
Second by Director Ellen Cahill PhD.
Approved Unanimously
Adjourned at 6:55

A handwritten signature in black ink, appearing to be "John Och", is written on the right side of the page.