

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting
Tuesday, Feb. 16, 2016@ 5:30 p.m. ET
2760 Airport Drive Suite 125 Columbus Ohio 43219

I. Call to Order

II. Roll Call

Board Members: Director Aaron Ockerman, Ellen Cahill, Ph. D, Brian Keith
Others in Attendance: Amanda Conley, James Devers, Lauren Johnson-McElroy
On the Phone: John Huber, Kate Diu

III. Approval of Minutes

Tuesday, Dec. 15, 2015

- Motion by Brian Keith
- Second by Ellen Cahill
- Motion approved unanimously

IV. Additions to Agenda

- None

V. Old Business

- None

VI. New Business

A. Fiscal Update

- a. Wrapping up an audit
- b. Addressed potential concerns about pensions
 - i. Due to underfunded pensions the state is mandating every school district carry underfunded amount in their budget as a placeholder
 - ii. ISOH has 1.4 million in the budget placeholder

B. Approval of Dec bank reconciliation

- Motion by Brian Keith
- Second by Ellen Cahill
- Motion approved unanimously

C. Approval of Jan bank reconciliation

- Motion by Brian Keith
- Second by Ellen Cahill
- Motion approved unanimously

- D. Approval of board resolution to waive designated Fiscal Officer employment requirements
- a. Be it resolved that Buckeye Urban Education Solutions hereby confirms the designation of Kate Diu as the fiscal officer of Insight School of Ohio. Mrs. Diu is currently bonded and licensed as required by Ohio law and shall no less than annually meet with Buckeye Urban Education Solutions to review the school's financial status. Mrs. Diu is employed by K12 Virtual Schools. Further resolving and pursuant to ORC 3314.011(D)(1), Buckeye Urban Education Solutions hereby waives the requirement set forth in ORC 3314.011(A) requiring Mrs. Diu to be employed or under contract with the governing authority of Insight School of Ohio. This waiver shall only be effective upon the approval of Buckeye Community Hope Foundation.
 - Motion by Brian Keith
 - Second by Ellen Cahill
 - Motion approved unanimously
- E. Approval of state testing computer quote
- a. Board viewed three quotes for computers and wireless internet connection devices before deciding to go with K12's quote.
 - Motion by Ellen Cahill
 - Second by Brian Keith
 - Motion approved unanimously
- F. School Update
- a. Enrollment and Demographics
 - i. ISOH has a funding cap of 1500 FTE
 1. Currently no concern for reaching cap
 - ii. Discussed and compared Semester one grades
 1. Dr. Cahill wondered if incorporating technology classes with core classes would be helpful to students
 - b. Racial Balance Assessment
 - i. Viewed comparison of local and statewide race assessment
 1. ISOH is currently on track with statewide results
 - c. Academic Update
 - i. Discussed Wolf Den's, their impact, and participation
 1. The Wolf Dens are a costly expense that may not serve the students as anticipated due to consistently low turn out
 2. Wolf Dens require additional teacher hours and travel time
 3. Discussed possible subcommittee to propose additional options

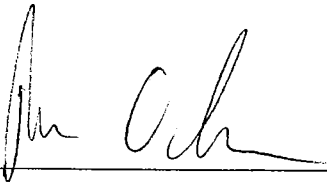
- G. Buckeye Community Hope Foundation Update
 - a. Discussed Emergency Plan
- H. Approval of 2016-17 School Calendar
 - Motion by Brian Keith
 - Second by Ellen Cahill
 - Motion approved unanimously
- I. Approval of 2016-17 Buckeye Urban Education Solutions Calendar
 - a. Due to outside conflicts, Board decided to move meeting day to Mondays
 - i. New meeting day will start Monday, August 2016
 - Motion by Brian Keith
 - Second by Ellen Cahill
 - Motion approved unanimously

VII. Next Meeting Date

- Tuesday, April 19, 2016

VIII. Adjournment- 6:39

- Motion by Brian Keith
- Second by Ellen Cahill
- Motion approved unanimously



Board President

4-19-16

Date Approved