

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Board Meeting Minutes

Board Meeting  
Tuesday, June 28, 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, Jason Bland, Ph. D, Brian Keith, Eric Hausen

Others in Attendance: Amanda Conley, Lauren Johnson-McElroy, Kate Harkless, Elizabeth Sliger

### **III. Approval of Minutes**

Tuesday, May 17, 2016

- Brian Keith- moved
- Jason Bland- second
- Unanimously- agreed

### **IV. Additions to Agenda**

- None

### **V. Old Business**

- None

### **VI. New Business**

#### **A. School Update**

- 2015-16 Highlights
  - i. School year began with 1,017 students
  - ii. School year ended with 1,584 students (FTE:1182)
    - 1. Retained a significant amount of students
- Board Evaluation of K12 Services
  - i. Three out of five Board members completed K12 survey
- Credit Recovery Program
  - i. Creating a group focused on credit deficient students dedicated to offering an accelerated graduation plan.
    - 1. Resources:
      - a. Credit Recovery Coordinator
      - b. Credit Recovery Classroom
        - i. All block courses
        - ii. Course checklist
        - iii. Ability to finish early based on mastery

#### **B. Approval of Credit Recovery Program and face-to-face opportunities for the 2016-17 School Year.**

Be it resolved that Buckeye Urban Education Solutions hereby authorizes Amanda Conley to revise the Buckeye Community Hope Foundation contract language, if needed, to implement the approved Credit Recovery Program and face-to-face opportunities.

- Brian Keith- moved
- Jason Bland- second
- Unanimously- agreed

C. Authorizer Update

- Contract MOD approval needs to be approved
- Emergency Plan Approval
  - i. Has been approved, waiting on Ohio Department of Education

D. Fiscal Update

- Compared current approval vs. October

E. Approval of May bank reconciliation

- Jason Bland- moved
- Brian Keith- second
- Unanimously- agreed

F. Discussion of the Comprehensive Continuous Improvement Plan, including the use of IDEA Part B funds. Allow for public input.

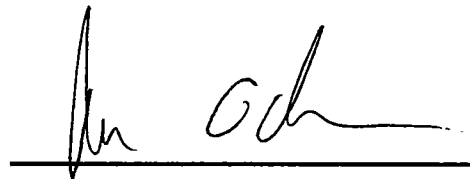
- Announced to the public to allow for outside input
- There were no response

G. Approval of updated ISOH Expense Policy

- Updates include:
  - i. Tipping
  - ii. Limited travel expenses
  - iii. Renting a car vs. mileage reimbursement
- Jason Bland- moved
- Brian Keith- second
- Unanimously- agreed

H. HB2 Charter Contract Modification

- Brian Keith- moved
- Jason Bland- second
- Unanimously- agreed



**VII. Next Meeting Date**  
Monday, August 15, 2016

Board President

8-15-16

**VIII. Adjournment- 6:16pm**

- Brian Keith- moved
- Jason Bland- second
- Unanimously- agreed

Date