

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting

Monday, June 19, 2017 @ 5:30 p.m. ET

2760 Airport Drive Suite 125 Columbus Ohio 43219

I. Call to Order - 5:29 pm

II. Roll Call

Board Members: Director Aaron Ockerman, Jason Bland, Ellen Cahill, Ph. D, Brian Keith

Others in Attendance: James Devers, Rodney Holaday, Amanda Conley, Kate Harkless

III. Approval of Minutes

Monday, May 15, 2017

- Keith
- Bland
- Unanimously Approved

IV. Additions to Agenda

None

V. Old Business

None

VI. New Business

A. School Update (Amanda Conley)

a. Year End Academic Review

- i. Kate Harkless presented final passing rates, NWEA MAP growth results and credit recovery data.

b. School SMART Goals Review

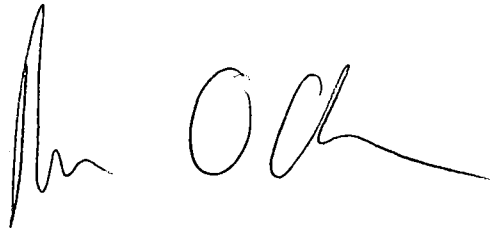
- i. Amanda Conley reviewed current status of SMART goals and provided past, current and future actions to improve. Aaron commented that the goals are not mission focused and need to align to the Dropout Prevention and Recovery program. Dr. Cahill stated to have no more than four goals. She requested that the goals focus on outcomes and will motivate the staff. She also asked to consider the measure and to not use norm groups but instead focus on individual growth. Amanda wrapped up the conversation, stating she would email out the draft version of the SMART goals based on the discussion.

c. Emergency Plan Review

- I. Annual EMIS Coordinator designation for 2017-18* (Amanda Conley):
The Compliance Coordinator or designee assigned by Head of School is appointed EMIS Coordinator or other reporting entity deemed by the Ohio Department of Education, to be responsible for implementing compliancy in all faucets of state reporting.
- Keith
 - Bland
 - Unanimously Approved
- J. Approval of updated Parental Involvement Policy housed in Handbook* (Amanda Conley)
- Cahill
 - Keith
 - Unanimously Approved
- K. Update Handbook Graduation Requirements to include Honors Diploma options* (Amanda Conley)
- Bland
 - Keith
 - Unanimously Approved
- L. Update Handbook Computer Availably Policy* (Amanda Conley)
- Cahill
 - Keith
 - Unanimously Approved

VII. Next Meeting Date
Monday, June 19, 2017

- VIII. Adjournment – 6:48**
- Bland
 - Keith
 - Unanimously Approved

A handwritten signature in black ink, appearing to be 'M O A', written in a cursive style.

8-21-17