

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Board Meeting Minutes

Board Meeting

Monday, September 18, 2017 @ 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 - excused, Ellen Cahill, Ph. D, Brian Keith,

Others in Attendance: James Devers, Vic Ferguson, Kate Harkless, Angie Day, Jenny Thill, Kate Diu, Tasha O'Neill, Amanda Chapdelaine, Louise Cowell, Aisha Esfahani

### III. Approval of Minutes

Monday, Aug. 21, 2017

- Brian Keith - Moved
- Ellen Cahill - 2<sup>nd</sup>
- Unanimously

### IV. Additions to Agenda

- Add resolution to add SOES Coordinator

### V. Old Business

- None

### VI. New Business

#### A. Board Professional Development: K12 Enrollment and Marketing Presentation (Greg Blough)

- a. Overview of Enrollment – 1472 Current – 515 New students, 957 returning students, approx. 60% DOPR
- b. Overview of Marketing Strategies, TV, Radio, Email, Instagram, Facebook, Website, Various events throughout Ohio

#### B. School Update (Amanda Conley)

- a. Enrollment and demographic information
  - i. 1068 FTE for September
  - ii. Percent of Time 87.5%, 90% for Non-DOPR, 85.6 DOPR, include month over month next meeting
- b. Presentation of school administration
  - i. Jenny Thill – FAST Administrator
  - ii. Amanda Chapdelaine – Academic Administrator
  - iii. Aisha Esfahani – Asst. Academic Administrator
  - iv. Tasha O'Neill – Special Programs Manager
  - v. Angie Day – Title I Coordinator

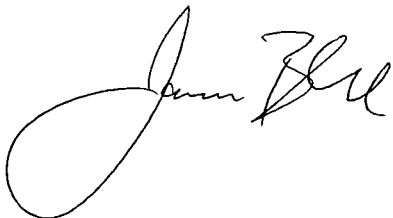
#### C. Authorizer Update (James Devers)

- a. Compliance Site Visit Schedule – First is on Oct.11, file Audit
  
- D. Fiscal Update (Kate Diu)
  - a. Update of current finances
  - b. New budget in October with 5 year
  
- E. Approval of August bank reconciliation\* (Kate Diu)
  - a. Brian Keith - moved
  - b. Ellen Cahill – 2<sup>nd</sup>
  
- F. Approval of Academic Corrective Action Plan for Buckeye Community Hope Foundation\*(Amanda Conley)
  - a. Director Ockerman asked about repeated low scores, Amanda Conley responded regarding mobility of students and now having a scheduled time within the day to help the students achieve goals in small groups
  - b. Dr. Cahill commented about the students having program fatigue
  - c. Brian Keith – Moved
  - d. Ellen Cahill – 2<sup>nd</sup>
  
- G. Approval of SOES Coordinator, not an additional hire, current Compliance Coordinator will also be SOES Coordinator
  - a. Ellen Cahill– Moved
  - b. Brian Keith – 2<sup>nd</sup>

**VII. Next Meeting Date**  
Monday, Oct. 23, 2017  
Public Meeting Training

**VIII. Adjournment**  
**At 6:42 PM**

- a. Brian Keith – Moved
- b. Ellen Cahill – 2<sup>nd</sup>



Treasurer

10/23/17