

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Board Meeting Minutes

Board Meeting

Monday, April 17, 2017 @ 5:30 p.m. ET

2760 Airport Drive Suite 125 Columbus Ohio 43219

**I. Call to Order** - 4/17 at 5:36 pm

**II. Roll Call**

Board Members: Director Aaron Ockerman, Ellen Cahill, Ph. D, Brian Keith (4/19 only)

Others in Attendance: Vic Fergusson; James Devers; Andrew Minton; Kate Harkless; Kate Diu; Jennifer Sims; Amanda Conley; Liz Sliger; Adam Fox; Amber Palmer

**III. Approval of Minutes**

Monday, February 27, 2017

- Ellen Cahill
- Brian Keith
- Unanimous

**IV. Additions to Agenda**

- Kate Diu requested additional to list of approved purchase order approvers.  
Director Ockerman add to item to J.

**V. Old Business**

- None

**VI. New Business**

A. Guest Speaker: Andrew Minton of Byers, Minton & Associates to provide state policy update

- Andrew discussed charter sponsor law and other areas of focus for the budget season

B. School Update (Amanda Conley)

a. Enrollment and demographic information

- Amanda presented on projected enrollments and demographics.

Noted an increase in Social Economic subgroups due to effective changes in process

b. RTI and Credit Recovery Program Reviews

- Liz presented on RTI and Credit Recovery models and outcomes

C. Authorizer Update (James Devers)

- Reviewed board packet document

D. Fiscal Update (Kate Diu)

- Kate reviewed current finances. Ellen Cahill asked if budget cuts will result in less teacher hires and bigger classroom ratios. Amanda confirmed that the charter requires classroom ratios that must be met.
- E. Approval of February and March bank reconciliation\* (Kate Diu)
- Ellen Cahill
  - Brian Keith
  - Unanimous
- F. Review of Draft FY2018 Budget (Kate Diu)
- Kate reviewed draft budget. No questions.
- G. Approval of updated Parent and Student Handbook\* (Amanda Conley)
- Brian Keith
  - Ellen Cahill
  - Unanimous
- H. Approval of addition of Dropout Prevention and Recovery Program to the Insight School of Ohio Charter's Education Plan section\* (Amanda Conley)

Be it resolved that any Officer of the Corporation is authorized to execute an amendment or modification to the Charter Contract for a Community School with Buckeye Community Hope Foundation to allow for the implementation of a Dropout Prevention and Recovery Program.

- Amanda presented on the program requirements and how ISOH would meet the expectations, including enrollment and student population requirements. Ellen Cahill discussed the benefits of a capstone project. Aaron Ockerman asked clarifying questions regarding graduation rate.
  - Brian Keith
  - Ellen Cahill
  - Unanimous
- I. Approval of enrollment cap to meet the required enrollment ratios to have an approved Dropout Prevention and Recovery Program in Ohio\* (Amanda Conley)

Be it resolved that Buckeye Urban Education Solutions hereby authorizes a self-imposed enrollment cap of the following:

- 220 students in grades 6-8
- 200 students in grades 9

Enrollment will be reviewed every semester and opened if the student enrollment cap is not being met at that time. The lottery policy will be followed, if admission is required to meet the enrollment cap.

- Brian Keith
- Ellen Cahill
- Unanimous

- J. Approval to add Regina Krotzer to the approved list of purchase order approver for purchases over \$5,000 and approver of K12 payments from now until August 21, 2017.
- Kate shared she will be out on extended leave and ISOH does not have an Operations Manager.
  - Brian Keith
  - Ellen Cahill
  - Unanimous

**VII. Recess** – 4/17 6:39 PM to 4/19 3:30 pm

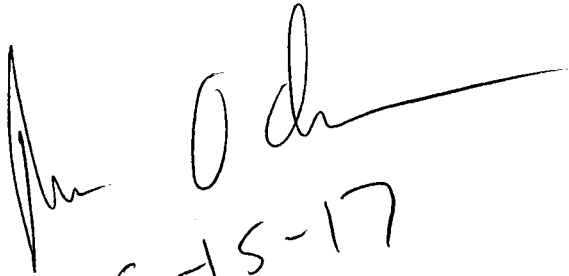
- Ellen Cahill
- Aaron Ockerman
- Unanimous

**VII. Next Meeting Date**

Monday, May 15, 2017

**VIII. Adjournment** – 4/19 at 4:22

- Brian Keith
- Ellen Cahill
- Unanimous

  
5-15-17