

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Minutes

Board Meeting

Monday, February 27, 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, Ellen Cahill, Ph. D, Brian Keith,

Others in Attendance: Kathleen Harkless, James Devers, Vic Ferguson, Amanda Conley, Lauren Johnson-McElroy, Elizabeth Sliger, Adam Fox, Amber Palmer, Jennifer Sims

III. Approval of Minutes

Tuesday, December 13, 2016

- Jason Bland
- Brian Keith
- Unanimously

IV. Additions to Agenda

- None

V. Old Business

- None

VI. New Business

A. School Update (Amanda Conley)

- a. Racial-Ethnic Balance Review
 - i. Discussed projected enrollment and withdrawals through the remainder of the school year
 - ii. Demo are the same 50/50 gender – 21% Special Education
 - iii. Racial breakdown comparable to those of the State. The board agreed there is no further action at this time.
 - iv. Fall OGT results
- b. Sem One Passing Rates
- c. Fall OGT Results
 - i. Discussed the Fall OGT results

B. Authorizer Update (James Devers)

- a. House Bill 410 passed
 - i. Truancy Laws change- 4.6.2017
 - ii. ODE coming up with model policy prior to 7.1.2017

C. Fiscal Update (Kate Diu)

- a. Kate gave an update of the current finances

D. Approval of December and January bank reconciliation* (Kate Diu)

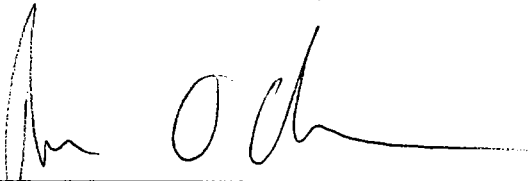
- a. Ellen Cahill
- b. Jason Bland
- c. Unanimously

- E. Approval of updated Parent and Student Handbook to reflect updated graduation requirements for Juniors and below* (Amanda Conley)
- a. Reflect new EOC guidelines for Grad requirements for Juniors
 - i. Jason Bland
 - ii. Brian Keith
 - iii. Unanimously
- F. Approval of 2017-18 School Calendar and board schedule* (Amanda Conley)
- a. Brian Keith
 - b. Ellen Cahill
 - c. Unanimously

VII. Next Meeting Date
Monday, April 17, 2017

VIII. Adjournment
At 6:12

- Brian Keith
- Jason Bland
- Unanimously



Board President

4-19-17

Date