

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Board Meeting Minutes

Board Meeting

Monday, May 15, 2017 @ 5:30 p.m. ET

2760 Airport Drive Suite 125 Columbus Ohio 43219

**I. Call to Order - 5:30 pm**

**II. Roll Call**

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

Others in Attendance: James Devers, Amanda Conley, Vic Ferguson, Amber Palmer, Kate Harkless, Liz Sliger, Regina Krotzer

**III. Approval of Minutes**

Monday, April 17, 2017

- Brian Keith
- Jason Bland
- Unanimously Approved

**IV. Additions to Agenda**

None

**V. Old Business**

None

**VI. New Business**

**A. School Update (Amanda Conley)**

- a. Enrollment and Demographics Update.
  - i. Amanda Conley discussed the current percent of time of the student population and actions taken.
- b. Graduation
  - i. Amanda asked board members to join the graduation ceremony on Thursday, June 1 at 6 pm.
- c. Charter Renewal
  - i. Amanda went over charter renewal application process and plan. Board reviewed the frameworks Buckeye Community Hope Foundation will use to evaluation ISOH.

**B. Authorizer Update (James Devers)**

- a. Reviewed board report
- b. Reminded board members about training

**C. Fiscal Update (Regina Krotzer)**

- a. Reviewed current budget
  - i. Regina explained variance due to funding capture in relation to percent of time.
  
- D. Approval of April bank reconciliation\* (Regina Krotzer)
  - Brian Keith
  - Ellen Cahill
  - Unanimously Approved
  
- E. Approval of FY2018 Budget\* (Regina Krotzer)
  - a. Regina explained the budget had been modified from draft budget because of the board approved Dropout Prevention and Recovery Program. Expenses increase due to serving mainly high school.
    - Ellen Cahill
    - Brian Keith
    - Unanimously Approved
  
- F. Approval of 5 Year Forecast\* (Regina Krotzer)
  - Brian Keith
  - Jason Bland
  - Unanimously Approved
  
- G. Fiscal Policy Review and Approval\* (Amanda Conley)
  - Ellen Cahill
  - Brian Keith
  - Unanimously Approved
  
- H. Resolution to waive fiscal officer board employment requirements for 2017-18\* (Amanda Conley)

Be it resolved that Buckeye Urban Education Solutions hereby confirms the designation of Kate Diu as the fiscal officer of Insight School of Ohio. Mrs. Diu is currently bonded and licensed as required by Ohio law and shall no less than annually meet with Buckeye Urban Education Solutions to review the school's financial status. Mrs. Diu is employed by K12 Virtual Schools. Further resolving and pursuant to ORC 3314.011(D)(1), Buckeye Urban Education Solutions hereby waives the requirement set forth in ORC 3314.011(A) requiring Mrs. Diu to be employed or under contract with the governing authority of Insight School of Ohio. This waiver shall only be effective upon the approval of Buckeye Community Hope Foundation.

- Brian Keith
  - Jason Bland
  - Unanimously Approved
- 
- I. Approval of updated College Credit Plus Policy\* (Amanda Conley)
    - Jason Bland
    - Brian Keith

- Unanimously Approved

J. Approval of updated Student Records Policy\* (Amanda Conley)

- Jason Bland
- Brian Keith
- Unanimously Approved

K. Approval of Child Abuse Reporting Policy\* (Amanda Conley)

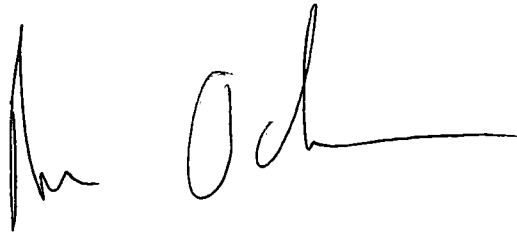
- Ellen Cahill
- Brian Keith
- Unanimously Approved

**VII. Next Meeting Date**

Monday, June 19, 2017

**VIII. Adjournment**

- Brian Keith
- Jason Bland
- Unanimously Approved

A handwritten signature in black ink, appearing to read "Mr. Odh".

6-19-17