

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting

Tuesday, Dec. 16, 2014@ 5:30 p.m. ET
793 N High St, Columbus, OH 43215

I. Call to Order

- a. At 5:37 pm

II. Roll Call

Board Members: Director Aaron Ockerman, Director Ellen Cahill, Ph. D; Director September Bland, Director Brian Keith,
Arriving Late: Director Jason Bland 6PM
Others in Attendance: John Huber, James Devers, Amanda Conley, Ann Sommers, Kate Diu, Dr. Carol Young Ph. D; arriving late, Jennifer Robinson 5:48pm

III. Approval of Minutes

From Tuesday, Oct.21, 2014
Moved by Director Ellen Cahill, Ph. D to Approve
Second by Director Brian Keith
Approved Unanimously

IV. Additions to Agenda

None

V. Old Business

None

VI. New Business

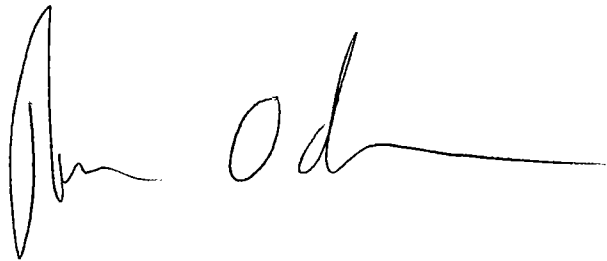
- A. School Year 2014-15 Update:
 - a. Enrollment -- See Report
 - b. Performance
- B. Buckeye Community Hope Foundation Update -- See Report
 - a. Info from report is a little dated
 - b. Must be 100% by end of year
 - c. December visit last week, compliance items are on track
- C. Fiscal Update
 - a. Forecast v. Budget report reviewed. Students are fewer than expected so some revenue is less than expected.
 - b. Some expenses will be reduced with fewer students but not all.
- D. Approval of October and November bank reconciliation
 - a. Moved by Director September Bland to Approve
 - b. Second by Director Brian Keith
 - c. Approved Unanimously

- E. Approval of Procurement Policy
 - a. Changed to add specific Ohio Revised Code language and statutes
 - b. Moved to Approve by Director Ellen Cahill Ph. D
 - c. Second by Director September Bland
 - d. Approved Unanimously

VII. Next Meeting Date
Tuesday, Jan.20, 2015 5:30PM

- VIII. Adjournment**
- a. Moved to Adjourn by Director September Bland
 - b. Second by Director Ellen Cahill Ph. D
 - c. Approved Unanimously

IX. Adjourned 5:58 PM

A handwritten signature in black ink, appearing to read "Am Od", with a long horizontal flourish extending to the right.