

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting

Tuesday, Feb. 17, 2015@ 5:30 p.m. ET
33 North Third Street, Suite 600, Columbus Ohio

- I. Call to Order - 5:31 pm
- II. Roll Call
Board Members: Director Aaron Ockerman, Jason Bland, Ellen Cahill, Ph. D;
September
Bland, Brian Keith,

Arriving Late: Eric Hausen 5:33

Others in Attendance: Michelle Hausen, Kate Diu, Ann Sommers, Carrie McClain,
James Devers, Vic Ferguson, Amanda Conley,
On the Phone : John Huber
- III. Approval of Minutes
Tuesday, Jan. 20, 2015
Motion by Jason Bland
Second by September Bland
Motion Approved Unanimously
- IV. Additions to Agenda
None
- V. Old Business
None
- VI. New Business
 - A. School Year 2014-15 Update (Amanda Conley)
 - a. Enrollment Update
 - b. Demographics
 - c. Racial Balance- Board acknowledged that the numbers are not aligned to Columbus City Schools but feel that they align with state numbers, as we serve all 88 counties.
 - d. Passing rates
 - e. Wolf Den update
 - f. Tentative Board visit to Herndon – June 1-2, 2015
 - B. Buckeye Community Hope Foundation Update (James Devers)
 - a. Compliance progress report

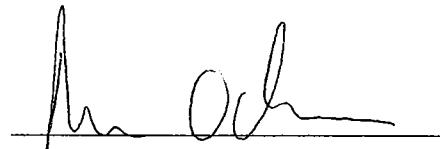
- C. Fiscal Update (Kate Diu)
 - a. Forecast vs budget fluctuation based on decreased students vs projections
- D. Approval of January bank reconciliation (Kate Diu)
Motion by Brian Keith
Second by Ellen Cahill, Ph.D
Motion Approved Unanimously
- E. Approval of updated Academic Intervention Services Plan (Amanda Conley)
Motion by September Bland
Second by Ellen Cahill, Ph.D
Motion Approved Unanimously
- F. Approval of updated Document Retention and Destruction Policy to include student records (Amanda Conley)
Motion by Jason Bland
Second by Brian Keith
Motion Approved Unanimously
- F. Approval of 2015-16 School Year Calendar (Amanda Conley)
 - a. Moved September Bland
 - b. Second Ellen Cahill
 - c. Approved
- G. Resolution to adopt the Buckeye Community Hope Foundation charter contract and authorizer Aaron Ockerman to sign (Vic Ferguson)
 - a. Provision for Board to allow authorizer to attend any executive sessions except action against Buckeye & imminent litigation
 - b. Insurance coverage added Umbrella Coverage to contract
 - c. Contract expected to be presented at March meeting when revisions are received from Buckeye

VII. Next Meeting Date
Tuesday, March 24, 2015

VIII. Adjournment
Motion by Brian Keith
Second by Jason Bland
Motion Approved Unanimously
Adjourned 6:18 PM

3-24-15

Date Approved



Board President