

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting
Monday, Oct. 24, 2016@ 5:30 p.m. ET
2760 Airport Drive Suite 125 Columbus Ohio 43219

I. Call to Order -5:32pm

II. Roll Call

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

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

III. Approval of Minutes

Monday, September 19, 2016

- Brian Keith
- Ellen Cahill
- Unanimously

IV. Additions to Agenda

- Edit to the Student Handbook (I)

V. Old Business

- None

VI. New Business

- A. School Update (Amanda Conley)
- a. Enrollment and Demographics Update
 - i. Enrollment currently 1333/ Oct 17= 168 new students
 - b. Fall Diagnostic Assessment Results (Kate Harkless)
 - i. NWEA Measured Academic Progress (MAP) Testing
 1. Baseline & internal assessments
 2. Adaptive test to students' academic knowledge
 3. Breakdown of testing score
 - c. FAST Data Update and Family Support Experience (Amber Palmer)
 - i. Amber discussed the different aspects of the FAST Team
 1. The Support Experience
 - a. POP-Personal Onboarding Plan
 - b. College/Career Newsletter
 - c. Monthly Newsletter
 - d. Referrals
 - i. Homeless
 - ii. Truancy
 - iii. Pregnancy/Parenting
 - e. Forms of Support
 - i. Counseling
 - ii. Community Recourses
 - f. Fast Referrals
 - i. 247 Active Referrals
 1. 81-Compliance Liaison

2. 49- Family Resource Coordinator
3. 87- Family Academic Support Liaison

g. Win-Back


- i. When a student or parent states they would like to withdraw and a FAST referral is made to "Win them Back"
 1. 11 Win-back referrals made
 2. 7 remained enrolled

- B. Authorizer Update (James Devers)
- Submitted results from authorizer audit
 - Results were normal
- C. Fiscal Update (Kate Diu)
- Moved to the FY2017 Updated budget, information is the same
- D. Approval of September bank reconciliation* (Kate Diu)
- Ellen Cahill
 - Brian Keith
 - Unanimously
- E. Approval of FY2017 Updated Budget* (Kate Diu)
- Kate discussed the updated budget versus the budget proposals previous provided
 - Brian Keith
 - Ellen Cahill
 - Unanimously
- F. Approval of Five Year Forecast* (Kate Diu)
- A financial overview of the projected next five years as required by the state
 - Brian Keith
 - Ellen Cahill
 - Unanimously
- G. Approval of update Fiscal Policy* (Kate Diu)
- Brian Keith
 - Ellen Cahill
 - Unanimously
- H. Approval of 2015-16 Annual Report* (Amanda Conley)
- Ellen Cahill
 - Brian Keith
 - Unanimously
- I. Edit of Student Handbook
- Ellen Cahill
 - Brian Keith
 - Unanimously

VII. Next Meeting Date

Monday, December 12, 2016

VIII. Adjournment- 6:20



Board President

12-15-16

Date