

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Agenda

Board Meeting

Monday, Aug. 15, 2016@ 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, Eric Hausen

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

III. Approval of Minutes

Tuesday, June 28, 2016

- Brian Keith- moved
- Jason Bland- second
- Unanimously- agreed

IV. Additions to Agenda

- Approval to Career Advising policy (K)

V. Old Business

- None

VI. New Business

A. School Update

- a. Review K12 Services Evaluation
 - i. 3 of 7 Board members completed the survey
- b. Enrollment and Demographics Update
 - i. First day of school for 2016-2017
 1. Last year ISOH opened with 1017
 2. Opened with 1306
 3. Increase in FTE cap to 1954
 - ii. Senior Class
 1. Retained 15% since 2013-2014
 2. Upon enrollment to ISOH 70% were credit deficient
 3. Currently 60% are in their 4th year
 4. 66% were in their 6th-7th year upon enrolling
 5. 44% are on track to graduate
 - a. Credit Recovery program can increase outcome
- c. State Policy Update from Andrew Minton of Byers, Minton & Associates

- Andrew Minton, joined via tele-conference, spoke about the issues that online public community school could face in regards to the situation that Electronic Classroom of Tomorrow (ECOT) is currently facing with the Ohio Department of Education (ODE). While there is little concern about ISOH having the same issue, the outcome with ECOT could have an impact in the way information is gathered and shared to ODE in the future.

- B. Authorizer Update
 - Generating end of year report by the end of August
 - BUES must report to ODE that the Emergency Plan was submitted late it was due to no fault of ISOH.

- C. Fiscal Update
 - Kate gave an overview of the current fiscal report

- D. Approval of June and July bank reconciliation
 - Brian Keith- moved
 - Ellen Cahill- second
 - Unanimously- agreed

- E. Approval of testing computers purchase orders
 - ISOH attempted to receive additional quotes from outside vendors however, due to past quote inquiries companies make it very difficult to receive quotes
 - ISOH will go with the lowest submitted quote: K12
 - Brian Keith- moved
 - Jason Bland- second
 - Unanimously- agreed

- F. Approval of updated Student Handbook
 - Any student truant for more than 10% of the required attendance days of the current school year may be retained
 - Current and incoming student will be notified about the change
 - Jason Bland - moved
 - Ellen Cahill - second
 - Unanimously- agreed

- G. Approval of Insight Ohio LPDC Handbook
 - Brian Keith- moved
 - Jason Bland- second
 - Unanimously- agreed

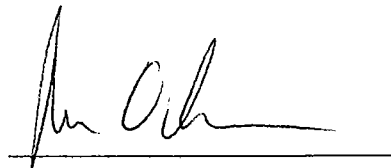
- H. Annual Review and Approval of Academic Intervention Services policy
 - Ellen Cahill - moved
 - Brian Keith- second
 - Unanimously- agreed

- I. Approval of resolution that Compliance Coordinator or designee assigned by Head of School is appointed EMIS and SOES or other reporting entity deemed by the Ohio Department of Education Coordinator, to be responsible for implementing compliancy in all faucets of state reporting.
- Brian Keith- moved
 - Jason Bland- second
 - Unanimously- agreed
- J. Discussion of moving Oct. 17th, 2016 board meeting to Oct. 24th, 2016
- Brian Keith- moved
 - Jason Bland- second
 - Unanimously- agreed
- K. Approval of Career Advising Policy
- Jason Bland - moved
 - Ellen Cahill - second
 - Unanimously- agreed

VII. Next Meeting Date
Monday, September 19, 2016

VIII. Adjournment- at 6:21

- Brian Keith- moved
- Jason Bland- second
- Unanimously- agreed



Board President

9-19-16

Date