

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting

Monday, Aug. 21, 2017 @ 5:30 p.m. ET

2760 Airport Drive Suite 125 Columbus Ohio 43219

I. Call to Order - 5:01 pm

II. Roll Call

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

Others in Attendance: Amanda Conley, Adam Fox, Kate Harkless, Kate Diu, Vic Ferguson

III. Approval of Minutes

Monday, June 19, 2017

- Brian Keith
- Ellen Cahill
- Unanimously

IV. Additions to Agenda

- Use of Credit Card Points (J)

V. Old Business

- None

VI. New Business

- A. School Update (Amanda Conley)
- a. K12 Management Evaluation Review
 - i. New Management, Administrators promoted
 - ii. CE units at Board Meetings, let Amanda know topics and she will find someone to provide training
 - iii. Discussed Enrollment projected and actual
 - iv. Demographics 50/50 gender – 22%Special Education
 - b. AIR Assessment Results (Kate Harkless)
 - i. Overview of EOC results
 - ii. Action Steps taken to increase results
- B. Authorizer Update
- a. Update in Board Packet
- C. Fiscal Update (Kate Diu)
- a. Update of current finances

- D. Approval of June and July bank reconciliation* (Kate Diu)
 - a. Brian Keith
 - b. Ellen Cahill
 - c. Unanimously

- E. Annual approval of Academic Intervention Services*(Amanda Conley)
 - a. Brian Keith
 - b. Ellen Cahill
 - c. Unanimously

- F. Approval of updated Proof of Residency Guidelines* (Amanda Conley)
 - a. Jason Bland
 - b. Ellen Cahill
 - c. Unanimously

- G. Approval of McKinney-Vento Dispute Resolution* (Amanda Conley)
 - a. Brian Keith
 - b. Jason Bland
 - c. Unanimously

- H. Approval of State Assessments Plan and Procedures* (Amanda Conley)
 - a. Ellen Cahill
 - b. Brian Keith
 - c. Unanimously

- I. Approval of ISOH Parent and Student Handbook (Truancy Policy)* (Amanda Conley)
Vic reviewed policy. Amanda pointed out move to 30 hours truancy threshold.
 - a. Jason Bland
 - b. Brian Keith
 - c. Ellen Cahill

- J. Approval of updated Credit Card Use Policy* (Amanda Conley)
Added to the vote approval for the use of points for office decorations
 - a. Approved: Jason Keith
 - b. Second: Jason Bland
 - c. Unanimously

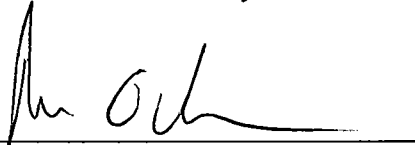
- K. Resolution to submit Charter Renewal Application to Buckeye Community Hope Foundation* (Amanda Conley)
 - a. Jason Keith
 - b. Ellen Cahill
 - c. Unanimously

Be it resolved Buckeye Urban Education Solutions desires to renew Insight School of Ohio's charter sponsorship agreement with Buckeye Community Hope Foundation through submission of renewal application.

VII. Next Meeting Date
Monday, Sept 18, 2017

VIII. Adjournment
At 6:21 PM

- Brian Keith
- Ellen Cahill
- Unanimously



Board President

9-18-17

Date