

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting

Monday, Dec. 18, 2017 @ 5:30 p.m. ET

2760 Airport Drive Suite 125 Columbus Ohio 43219

I. Call to Order 5:32 Called to Order

II. Roll Call

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

Others in Attendance: Kate Harkless, Angie Day, Amanda Conley, Louise Cowell, Kate Diu, Dawn Cummings, Karen Rose, Rodney Holaday

III. Approval of Minutes

Monday, Oct. 18, 2017

- Ellen Cahill – Moved
- Brian Keith – 2nd
- Unanimously

IV. Additions to Agenda

- Executive Session to discuss Staffing Issues

V. Old Business

- None

VI. New Business

A. School Update (Amanda Conley)

a. Enrollment and demographic information

i. Aaron Ockerman asked what the goal was for this year for attendance – Kate Harkless answered 86%.

ii. Celebrating Successes – teachers are teaching, and attendance is coming from instructional time

b. ACAP Progress Update

i. No questions

B. Authorizer Update (Karen Rose)

a. No questions

C. Fiscal Update (Kate Diu)

a. No questions

D. Approval of October and November bank reconciliation* (Kate Diu)

a. Jason Bland – Moved

b. Brian Keith - 2nd


c. Unanimously

- E. Approval of assignment of the board to the classes outline below:
Class I Directors (whose terms are scheduled to end December 31, 2018):
Brian Keith
Class II Directors (whose terms are scheduled to end December 31, 2019):
Aaron Ockerman, Jason Bland
Class III Directors (whose terms are scheduled to end Dec. 31, 2020):
Ellen Cahill, Ph.D., Steven Carr
a. Brian Keith – Moved
b. Steven Carr – 2nd
c. Unanimously
- F. Approval of board officers outlined below:
President: Aaron Ockerman; Vice President: Ellen Cahill; Secretary: Brian Keith; Treasurer: Jason Bland

a. Steven Carr – Moved
b. Jason Bland – 2nd
c. Unanimously
- G. Motion to go into Executive Session to discuss Staffing Issues
a. Ellen Cahill – Moved
b. Brian Keith – 2nd
c. Unanimously

VII. Next Meeting Date
Monday, Feb. 26, 2018

VIII. Adjournment - 5:56 PM
a. Ellen Cahill – Moved
b. Brian Keith – 2nd
c. Unanimously



Aaron Ockerman, Board President

1-22-18

Date