

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting
Monday, Oct. 23, 2017 @ 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-excused, Jason Bland, Ellen Cahill, Ph. D, Brian Keith,

Others in Attendance: Kate Diu, Dawn Cummings, Carol Young, Steven Carr, Rodney Holaday

III. Approval of Minutes

Monday, Sept. 18, 2017

IV. Additions to Agenda

- Add resolution to approve new Board Member Steven Carr - A
- Add resolution to approve renewal of Trademark - K

V. Old Business

VI. New Business

A. Approval of new Board Member: Steven Carr

- Teaches Ashland University
- Former Administrator/Special Ed teacher at Southwestern Local Schools
- With the addition of a new Board Member in December officers will be re-elected, President, VP, etc.
- Ellen Cahill – Moved
- Brian Keith – 2nd

B. Board Professional Development: Open Meetings and Public Records Training (Vorys Representative)

- Completed the training to follow state law
- A question came up about Instant Messages as to whether they are public records. A decision has not been made about that yet.

C. School Update (Amanda Conley)

- Enrollment and demographic information
- Oct FTE 1293, CAP is 2442
- Diagnostic Assessment Results
- Dr. Cahill brought up that as our percentage of SE students increase our MAP scores may decline
- Carol Young brought up that all students here 20 days must have MAP testing

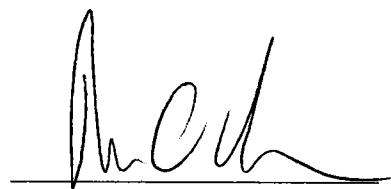
- D. Authorizer Update (Carol Young)
 - a. Discussion regarding influx of students if another online school closes. Do we have a plan on how to handle that many students all at once, financial and academic?
- E. Fiscal Update (Kate Diu)
 - a. Introduced Dawn Cummings who will be the new School Treasurer in January
 - b. Updated on the current finances
 - c. Updated regarding changes to 5 year budget and reporting changes to ODE
 - d. Brian Keith asked how far K12 will financially provide for the deficit
- F. Approval of September bank reconciliation* (Kate Diu)
 - a. Steven Carr – Moved
 - b. Brian Keith – 2nd
- G. Approval of Five Year Forecast* (Kate Diu)
 - a. Ellen Cahill – Moved
 - b. Brian Keith – 2nd
- H. Approval of FY2018 updated Budget* (Kate Diu)
 - a. Brian Keith – Moved
 - b. Ellen Cahill – 2nd
- I. Approval of updated 2017-18 Assessment Plan and Procedures to include NWEA testing dates and EL exemptions* (Amanda Conley)
 - a. Steven Carr – Moved
 - b. Brian Keith – 2nd

- J. Approval of 2016-17 Annual Report*(Amanda Conley)
 - a. Steven Carr – Moved
 - b. Ellen Cahill – 2nd
- K. Approval of Trademark Renewal
 - a. Brian Keith – Moved
 - b. Ellen Cahill – 2nd

VII. Next Meeting Date
Monday, Dec. 18, 2017

VIII. Adjournment
At 6:42 PM

- a. Ellen Cahill – Moved
- b. Steven Carr – 2nd

 12-18-17

Signature

Date