

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting

Monday, Feb. 26, 2018 @ 5:30 p.m. ET

2760 Airport Drive Suite 125 Columbus Ohio 43219

I. Call to Order 5:30 PM

II. Roll Call

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

Others in Attendance: Amanda Conley, Jennifer Sims, Aisha Esfahani, Jenny Thill, Angie Day, Louise Cowell, Kate Harkless, Vic Ferguson, Kate Diu, Dawn Cummings

III. Approval of Minutes

Monday, Jan. 22, 2018

- Steven Carr – Moved
- Jason Bland – 2nd
- Unanimously Approved

IV. Additions to Agenda

- Public Input Policy – deleted from agenda
- Executive Session for Staffing issues - Add

V. Old Business

VI. New Business

A. School Update (Amanda Conley)

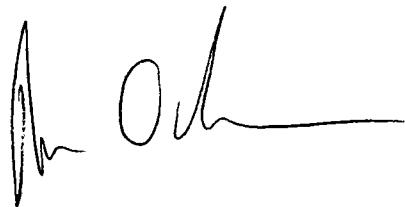
- a. Enrollment and demographic information
Dropout Prevention and Recovery program enrollment requirements maintained.
- b. ACAP Progress Update
Quarterly review outcomes discussed. Aaron Ockerman asked if Carol Young attended the review. Amanda Conley commented that she is no longer active with ISOH.
- c. Racial Balance Review
Reviewed ethnic populations of ISOH verse Ohio public school state data to analyze marketing and enrollment practices. Statistics are comparable to all of Ohio. No comments were made by the board
- d. Active student's enrollment options for next school year
Amanda Conley shared that several families are reaching out with questions regarding transferring their student to OHVA, if we are not remaining open for next year. Amanda will send out a letter to all families outlining their enrollment options for next years, including an option to register for OHVA. Amanda commented the transition will be smooth since OHVA uses the same platform and will not require a new application. Aaron Ockerman asked if OHVA will be able to

enroll ISOH's Dropout Prevention and Recovery population since OHVA does not hold the designation. Jennifer Sims assured that OHVA will enroll ISOH students and have a credit recovery program. Aaron Ockerman asked if OHVA is concerned about their school report card. Jennifer Sims stated they are aware and are still enrolling the students. Jennifer shared that OHVA welcomed over 4000 new students in January and will take ISOH students as well.

- B. Authorizer Update (James Devers)
No one was in attendance from Buckeye Community Hope Foundation.
Update was in the Board Packet.
- C. Fiscal Update (Kate Diu)
Updated on current finances. Kate outlined changes with no new enrollment.
- D. Approval of December and January bank reconciliation* (Kate Diu)
- Brian Keith – Moved
 - Steven Carr – 2nd
 - Unanimously Approved
- E. Approval of Purchase Order for June Professional Development* (Amanda Conley)
Discussed 3 options – accepted the Nationwide PO
- Ellen Cahill – Motion
 - Jason Bland – 2nd
 - Unanimously Approved Nationwide Purchase Order for PD in June
- F. ~~Approval of Public Input Policy* (Amanda Conley) Deleted~~
- G. Motion to go into Executive Session to discuss Staffing Issues
- Brian Keith – Motion
 - Steven Carr – 2nd
 - Unanimously Approved

VII. Next Meeting Date
Monday, March 19, 2018

- VIII. Adjournment – 6:09 PM**
- Brian Keith – Moved
 - Ellen Cahill – 2nd
 - Unanimously Approved


3-19-18