

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting

Wednesday, Dec. 27, 2017 @ 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: Jennifer Sims, Amanda Conley, Louise Cowell

III. Approval of Minutes

None

IV. Additions to Agenda

None

V. Old Business

None

VI. New Business

A. Approval of Nonrenewal Informal Hearing Request

Aaron Ockerman asked how the process worked – Amanda Conley answered that during the process of the informal hearing there will be constant communication. It is a negotiation process back and forth.

Brian Keith commented that there was no indication that this was coming he felt blindsided by Buckeye Community Hope Foundation. All board members were in agreement that they had no idea that this was coming.

It was discussed by all members that the board did not have any notification that there was a board meeting by Buckeye Community Hope Foundation to not renew our charter, although the board have been told it was a board decision. The board members stated they would have gone to the Buckeye Board meeting had it been posted and they had known Buckeye was not going to renew the school's charter.

A question was asked if in the search for a new authorizer the board would be able to let them know the timing was not our fault because the current authorizer sent the letter at the last second. Jennifer Sims spoke about the timeline and there may be a need for another board meeting in January.

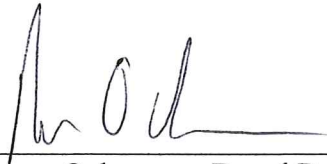
- a. Brian Keith moved to approve
- b. Steven Carr 2nd
- c. All approved

VII. Next Meeting Date

Monday, Feb. 26, 2018

VIII. Adjournment

- a. Jason Bland Moved
- b. Ellen Cahill 2nd.
- c. Adjourned at 5:45 PM



Aaron Ockerman, Board President

1-22-18

Date