

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting
Tuesday, October 20, 2015@ 5:30 p.m. ET
2760 Airport Drive Suite 125 Columbus Ohio

I. Call to Order

II. Roll Call

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

Others in Attendance: Kate Diu, Amanda Conley, Mary Gallagher, Lauren Johnson-McElroy

III. Approval of Minutes

Tuesday, Sept. 22, 2015

- Motion by Jason Bland
- Second by Ellen Cahill
- Motion Approved Unanimously

IV. Additions to Agenda

No additions to the agenda

V. Old Business

No old business

VI. New Business

A. School Update (Amanda Conley)

- a. Enrollment and Demographics
 - i. Current enrollment 1189 (469 enrolled this year)
 - ii. Special Education increase to 21%
- b. Wolf Den update
 - i. Initiated several surveys to increase overall participation
 - ii. Currently there is a 20 student average amongst all sites
 - iii. Stakeholder Roundtable
 1. Discussed incentives
 2. Increased engagement
 3. Second Semester
- c. K12 curriculum overview
 - i. Paul Thomas, Sr. Director (K12)
 - ii. Discussed current and future curriculum strategies
- d. Learning platform change update (Guest online: Remi Smith, Lead Teacher)
 - i. Discussed the New Online HS (Desire 2 Learn)
 1. Layout

2. Student reactions
- e. Internal assessment cycle (Mary Gallagher)
 - i. Data driven instruction

 - B. Buckeye Community Hope Foundation Update
 - a. Written update provided by James Devers in the board packet

 - C. Fiscal Update (Kate Diu)
 - a. Updated

 - D. Approval of Sept bank reconciliation (Kate Diu)
 - Motion by Brian Keith
 - Second by Eric Hausen
 - Motion Approved by Unanimously

 - E. Approval of updated 2015-16 School Budget (Kate Diu)
 - Motion by Jason Bland
 - Second by Ellen Cahill
 - Motion Approved by Unanimously

 - F. Approval of 5 Year Forecast (Kate Diu)
 - a. A periodic checks and balance for schools
 - Motion by Brian Keith
 - Second by Eric Hausen
 - Motion Approved by Unanimously

 - G. Approval of 2014-15 School Year Annual Report (Amanda Conley)
 - a. Public, student, and family newsletter serves as public notice
 - Motion by Ellen Cahill
 - Second by Jason Bland
 - Motion Approved by Unanimously


VII. Next Meeting Date

Tuesday, Dec. 15, 2015

- Holiday Dinner TBA

VIII. Adjournment -6:32pm

- Motion by Brian Keith
- Second by Eric Hausen
- Motion Approved by Unanimously



Board President

12-15-15

Date