

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting
Tuesday, July 21, 2015@ 5:30 p.m. ET
3021 E Dublin-Granville Rd Columbus Ohio

I. Call to Order

II. Roll Call

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

Board member not in attendance: Eric Hausen

Others in Attendance: James Devers, Amanda Conley, John Huber, Lauren Johnson-McElroy, Regina Krotzer

III. Approval of Minutes

Tuesday, May 19, 2015

Moved by: Director, Jason Bland

Second by: Director, Brian Keith

Approved: Unanimously

IV. Additions to Agenda

EMIS Coordinator Resolution (G)

Academic At Risk Policy (H)

V. Old Business

None

VI. New Business

A. School Year 2014-15 Recap (Amanda Conley)

a. New Operations Manager- Lauren Johnson-McElroy

b. Financing- Sr. Finance Manager- Northern Region

c. ReBranding- John Huber

i. All Insights under K12 received updated branding that focused on:

1. Technology

2. Updated look

3. Provides assistance outside of academics

ii. New Motto: Support in School. Success in Life

iii. Marketing for new branding expected in Late August/September

B. Discussion of the Comprehensive Continuous Improvement Plan, including the use of IDEA Part B funds. Allow for public input. (Amanda Conley)

a. Title I- Discussed budget/goals/staffing

b. Title IIA- Discussed budget/ outside consulting service

c. IDEA-B- Special Education

- C. Buckeye Community Hope Foundation Update (James Devers)
 - a. Conducting Pre-Sight visit on July 22nd at new location with James Devers
 - b. Board Roster
 - c. Questions: Is the contracted signed? Yes, there was a delay with all schools

- D. Fiscal Update (Kate Diu) --Regina Krotzer
 - a. Higher Enrollment but lower funding- working on capture to increase funding
 - b. Goal for 2015-2016 school year- Breaking Even
 - c. Questions: Changes in funding rate: Per Pupil rate increased \$125 FY16, possible \$100,000 increase

- E. Approval of May and June bank reconciliation* (Kate Diu)
 - a. Moved by: Director, Brian Keith
 - b. Second by: Director, Ellen Cahill
 - c. Approved: Unanimously

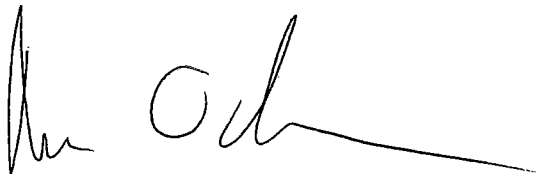
- F. Approval of 2015-16 Handbook* (Amanda Conley)
 - a. FY15 Calendar will change due to ODE state testing dates
 - b. Changes in Practice:
 - i. Personalized Onboarding plan-POP
 - ii. Co-hort start dates
 - c. Truancy- Reviewing Policy
 - i. Questions: Reporting truancy? With a Truancy Officer? No
 - ii. James Devers: Checking with other school about how truancy is to be reported and what needs to be done.
 - d. Making changes to the handbook- currently not finalized

- G. EMIS Coordinator Resolution-
 - a. Change Board of Trustees to Board of Directors
 - i. Moved: Director, Jason Bland
 - ii. Second: Director, Brian Keith
 - iii. Approved: Unanimously

- H. At-Risk Policy-
 - a. Reviewed Annually- No changes from February meeting
 - i. Moved: Director, Ellen Cahill
 - ii. Second: Director, Brian Keith
 - iii. Approved: Unanimously

VII. Next Meeting Date
Tuesday, Aug. 18, 2015

VIII. Adjournment- 6:40

A handwritten signature in black ink, appearing to be "M. O. D.", written over a horizontal line.