

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting
Tuesday, June 24, 2014@ 5:30 p.m. ET
33 North Third Street, Suite 600, Columbus Ohio

I. Call to Order

II. Roll Call

Board Members Present: Director Aaron Ockerman, Director Jason Bland, Director Ellen Cahill, Ph. D; Director Marilee Oldfield attended via phone but was a non-voting Board member

Others in Attendance: Vic Ferguson, James Devers, John Huber, Jill Zduncyk

III. Approval of Minutes

Tuesday, May 27, 2014

Motion to approve made by Director Ellen Cahill, seconded by Director Jason Bland.

Unanimous vote. Motion approved.

IV. Additions to Agenda

V. Old Business

A. Approval of FY15 budget

a. Jill went line by line and explained the budget

Motion to approve made by Director Jason Bland, seconded by Director Ellen Cahill. Unanimous vote. Motion approved.

VI. New Business

A. Why Try? Presentation

a. Amanda presented the current board update numbers for registration, demographics and passing rates.

b. John presented an overview of the WhyTry curriculum.

c. John presented an initial overview of the ISOH Drop In Centers.

B. Buckeye Community Hope Foundation Update

a. James stated the Board has completed five hours of training but informed the group that only two hours was required.

b. Meeting with Amanda has been scheduled

C. Fiscal Update

a. Jill gave a general overview of the 2013-14 budget

b. As of the end of May, ISOH running a deficit but June numbers still coming in.

- D. Approval of May bank reconciliation
 - a. Motion to approve made by Director Ellen Cahill, seconded by Director Jason Bland. Unanimous vote. Motion approved.
- E. Discussion of the Comprehensive Continuous Improvement Plan, including the use of IDEA Part B funds. Allow for public input.
 - a. Jill provided a summary of the Comprehensive Continuous Improvement Plan document.
 - b. Motion to approve made by Director Jason Bland, seconded by Director Ellen Cahill. Unanimous vote. Motion approved.
- F. Approval of Restraint and Seclusion Model Policy and Procedures
 - a. Motion to approve made by Director Ellen Cahill, seconded by Director Jason Bland. Unanimous vote. Motion approved.
- G. Approval of ISOH Teachers and Staff Travel and Expense Policy
 - a. Motion to approve made by Director Ellen Cahill, seconded by Director Jason Bland. Unanimous vote. Motion approved.
- H. Approval of 2014-15 BUES Board meeting calendar
 - a. Motion to approve made by Director Jason Bland, seconded by Director Ellen Cahill. Unanimous vote. Motion approved.

VII. Next Meeting Date

It was decided not to have meeting in July. Next meeting will be August 12, 2014

VIII. Adjournment

Motion to adjourn made by Director Jason Bland, seconded by Director Ellen Cahill. Unanimous vote. Meeting adjourned.