

BUCKEYE URBAN EDUCATION SOLUTIONS

Minutes

Board Meeting

Monday, Sept. 8 2014 @ 5:30 p.m. ET

33 North Third Street, Suite 600, Columbus Ohio

I. Call to Order 5:28 by Aaron Ockerman

II. Roll Call

Present: Director Aaron Ockerman, Director Jason Bland, Director Ellen Cahill, Ph. D.

Absent:

Others Present: Amanda Conley, Ann Sommers, Victor Ferguson

III. Approval of Minutes

Tuesday, Aug. 12, 2014

Moved by Director Ellen Cahill

Second by Director Jason Bland

Approved by Unanimous vote

IV. Additions to Agenda—

Change of time for 9/23/14 Meeting added as Item VII

V. Old Business

No Old Business

VI. New Business

A. Insight School of Ohio Renewal Application

Discussion of format changes:

Separate Questions & Answers

Homogenize ISOH vs BUES

Add Budget info from previous version to Question 10

Moved to Accept as written with the understanding that corrective action will be taken to question 10.

Moved by Director Jason Bland

Second by Director Ellen Cahill

Approved Unanimously

B. Discussion/appointment of new board members

a. Brian Keith

b. Eric Hausen

c. September Bland

Moved to Blanket Accept all new Board Members by Director Ellen Cahill

Second by Director Jason Bland

Approved Unanimously

VII. Next Meeting Date

Tuesday, Sept. 23, 2014 -6pm

VIII. Adjournment

Moved by Director Jason Bland

Second by Director Ellen Cahill

Approved Unanimously

Adjourned at 6:08 pm

A handwritten signature in black ink, appearing to be "J. Bland", written in a cursive style. The signature is located in the lower-middle portion of the page.