

BUCKEYE URBAN EDUCATION SOLUTIONS

Minutes

Board Meeting

Tuesday, August 13, 2013 @ 5:00 p.m. ET

33 North Third Street, Suite 600, Columbus Ohio

I. Call to Order

Meeting called to order by Director Ockerman at 5:09 p.m.

II. Roll Call

Present: Aaron Ockerman, Jerry Hunt, Christopher Cloud, Jason Bland

Absent: Marilee Oldfield

Others Present: Amanda Conley, Mary Gallagher, Jennifer Sims, Randall Greenway, Vic Ferguson, Jennifer Robison

III. Approval of Minutes

Tuesday, July 23, 2013

Motion by Director Cloud to approve the minutes

Second by Director Bland

Motion approved unanimously

IV. Additions to Agenda

Motion by Director Bland to amend the agenda to authorize the filing of Form 1023 with the IRS

Second by Director Hunt

Motion approved unanimously

V. Old Business

A. None

VI. New Business

A. School Launch Report – Jennifer Sims, Regional VP School Services

a. Introduction of Executive Director – Amanda Conley

b. Staffing

c. Shared Services

d. Student Outreach

e. Student Enrollment

f. Office Set Up

g. School Assurances visit

K12 staff provided an overview of school launch efforts.

B. Consideration of rescheduling regular meeting date to the 2nd Tuesday of each month

Board discussed moving the dates and decided to keep the regular meetings on the 4th Tuesday of each month. No action taken.

- C. Authorizing the filing of Form 1023 with the Internal Revenue Service in order to apply for Section 501(c)(3) status; and
- D. Authorizing registering with the Ohio Attorney General as a charitable trust.

RESOLVED, that any one or more of the Officers of the Corporation be, and they hereby are, authorized and directed to take all such actions and to execute all such documents as they shall deem necessary, appropriate or convenient to obtain an exemption from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and that any actions taken in this regard prior to the date hereof are hereby ratified, approved, adopted and confirmed; and

FURTHER RESOLVED, that any one or more of the Officers of the Corporation be, and they hereby are, authorized and directed to take all such actions and to execute all such documents as they shall deem necessary, appropriate or convenient to register the Corporation with the Ohio Attorney General as a charitable trust and that any actions taken in this regard prior to the date hereof are hereby ratified, approved, adopted and confirmed.

Motion by Director Cloud to approve the resolutions
Second by Director Bland
Motion approved unanimously

VII. Next Meeting Date
Tuesday, September 24, 2013

VIII. Adjournment

Motion by Director Hunt to adjourn
Second by Director Cloud
Motion approved unanimously
Meeting adjourned at 6:06 p.m.