

BUCKEYE URBAN EDUCATION SOLUTIONS

Minutes

Board Meeting

Tuesday, May 28, 2013 @ 5:00 p.m. ET

Vorys, Sater, Seymour and Pease LLP, 52 East Gay Street, Columbus, OH

I. Call to Order

President Ockerman called the meeting to order at 5:11 p.m.

II. Roll Call

Present: Aaron Ockerman, Jerry Hunt, Marilee Oldfield, Jason Bland

Absent: Christopher Cloud

Others Present: Todd Thorpe, Randall Greenway, Vic Ferguson, Jennifer Robison

III. Approval of Minutes

Tuesday, April 9, 2013

Motion by Director Hunt to approve the minutes of the April 9th meeting

Second by Director Oldfield

Motion approved unanimously

IV. Additions to Agenda

None

V. Old Business

A. Consideration for Approval of A.J. Gallagher Insurance proposal

Presentation by Tom Boobar summarizing the coverage proposal offered by A.J. Gallagher

Jennifer Robison with Buckeye Community Hope Foundation asked Mr. Boobar questions about cyber coverage and liability issues pertaining to online activities of students; and questions about coverage for BCHF as additionally insured.

Todd Thorpe will provide Mr. Boobar with a copy a copy of the BCHF contract language regarding additionally insured.

The board discussed umbrella coverage limits and Mr. Boobar provided additional information on liability coverage.

Mr. Boobar will provide an updated proposal

Director Ockerman recommended coverage begin on July 1, 2013.

Final approval of the insurance coverage tabled until the June meeting.

Motion by Director Hunt to begin Director and Officers' coverage beginning immediately.

Second by Director Bland
Motion approved unanimously

B. Review of implementation of Board Member Compensation Policy

Reimbursement policy passed at the April meeting will be put into effect beginning with today's meeting. Board members will be reimbursed per the policy effectively immediately.

VI. New Business

A. Contract & Application Update

Jennifer Robison with BCHF provided an update on the final approval of the contract by the Ohio Department of Education (ODE). ODE delayed the release of the new rules and regulations until May 31, 2013. Final notice of approval from ODE is expected by July 1, 2013 per the statutory requirements.

B. Review proposed amendments to Attendance Policy

Todd Thorpe provided a summary of the proposed Attendance Policy. Vic Ferguson stated his approval of the amendments.

Motion by Director Oldfield to adopt the amendments to the Attendance Policy
Second by Director Bland
Motion approved unanimously

C. Review proposed amendments to Student Discipline Policy

Motion by Director Oldfield to adopt the amendments to the Student Discipline Policy
Second by Director Bland
Motion approved unanimously

D. Update on the search for administrative office space – Randall Greenway, K12

Randall Greenway updated the board on the search for administrative office space and introduced Don Matsanoff and Kirk Smith with CB Richard Ellis. Don Matsanoff and Kirk Smith added additional information on the search. CBRE will counteroffer the initial proposals and present final recommendations at the June meeting.

The board requested a site visit to be scheduled for Friday, May 31 at 1:30 to tour the top three sites at Airport Drive.

E. Consideration for Approval of BUES Board Expense Policy

Motion by Director Hunt to adopt the amendments to the BUES Board Expense Policy to include additional language as discussed regarding tolls and parking
Second by Director Oldfield
Motion approved unanimously

F. Review and approval of Services Agreement

Randall Greenway, Todd Thorpe and Vic Ferguson provided an update on the status of the negotiations. No action taken.

G. Review and approval of payment for VORYS invoices

Motion by Director Oldfield to pay the VORYS invoices dated November 20, 2012 in the amount of \$4,058.80 and March 21, 2013 in the amount of \$2,858.30

Second by Director Hunt

Motion approved unanimously

VII. Next Meeting Date

The board's next meeting is scheduled for Tuesday, June 25, 2013

VIII. Adjournment

Motion by Director Hunt to adjourn

Second by Director Oldfield

Motion approved unanimously

Meeting adjourned at 6:28 p.m.