

BUCKEYE URBAN EDUCATION SOLUTIONS

Minutes

Board Meeting

Tuesday, June 25, 2013 @ 5:00 p.m. ET

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

I. Call to Order

II. Roll Call

Aaron Ockerman, Jerry Hunt, Marilee Oldfield, Christopher Cloud, Jason Bland

Present – Jerry Hunt, Marilee Oldfield, Jason Bland

Absent – Aaron Ockerman, Christopher Cloud

Others Present – Vic Ferguson, Todd Thorpe

III. Approval of Minutes

Tuesday, May 28, 2013

Jerry Hunt moves to approved minutes and Jason Bland seconds

Unanimously approved

IV. Additions to Agenda

A. Review and approve VOYRS invoice

Jason Bland moves and Jerry Hunt seconds to authorize Jerry Hunt to pay the VOYRS invoice for \$5158.70.

V. Old Business

A. Consideration for Approval of AJ Gallagher Insurance proposal

Tabled until next meeting so Director's have a chance to review

VI. New Business

A. BCHF Contract & Application Update

The applications for approval are in the hands of the Superintendent – Dr. Ross

B. Review proposed Racial and Ethnic Balance procedure

Jay Bland motions and Jerry Hunt seconds to approved the Racial and Ethnic Balance procedure

Unanimously approved

C. Update on the search for administrative office space

Jerry Hunt motions and Jason Bland seconds giving Aaron Ockerman the authority to enter into a lease agreement and other ancillary documents related to leasing office space

D. Review and approval of Services Agreement

Vic Ferguson reviewed the Services Agreement in its current form. K12 Finance team is currently reviewing some changes proposed by BUES. Will keep this item on the agenda for next meeting.

E. Update on legislative activity

VII. Next Meeting Date

July 23, 2013

VIII. Adjournment

Jerry Hunt moves to adjourn the meeting at 5:37pm and Jason Bland seconds.

Unanimously approved