

BUCKEYE URBAN EDUCATION SOLUTIONS

Minutes

Board Meeting

Tuesday, July 23, 2013 @ 5:00 p.m. ET

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

I. Call to Order

Meeting called to order at 5:04 p.m.

II. Roll Call

Present: Aaron Ockerman, Marilee Oldfield, Christopher Cloud

Absent: Jerry Hunt, Jason Bland

III. Approval of Minutes

Tuesday, June 25, 2013

Motion by Director Oldfield to approve the minutes

Second by Director Cloud

Motion approved unanimously

IV. Additions to Agenda

None

V. Old Business

A. Administrative Office Space – Approval of Sub-Lease Agreement with the Ohio Alliance of Public Charter Schools

Motion by Director Cloud to approve the sub-lease agreement

Second by Director Oldfield

Motion approved unanimously

B. Approval of Service Agreement with K12

Motion by Director Oldfield to approve the Service Agreement

Second by Director Cloud

Motion approved unanimously

VI. New Business

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

Tabled

VII. Next Meeting Date

Tuesday, August 13th at 33 North Third, Columbus, OH @ 5:00 p.m.

VIII. Adjournment

Motion by Director Cloud to adjourn
Second by Director Oldfield
Motion approved unanimously
Meeting adjourned at 5:26 p.m.