

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Agenda

Board Meeting

Tuesday, Sept. 24, 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 5:08 pm

### **II. Roll Call**

Present: Aaron Ockerman, Marilee Oldfield, Jason Bland

Absent: Christopher Cloud

Others Present: Amanda Conley, Mary Gallagher, Vic Ferguson, Jennifer Robison, Shana Wade

### **III. Approval of Minutes**

Tuesday, Aug.13, 2013

Motion by Director Bland to approve minutes

Second by Director Oldfield

Motion approve unanimously

### **IV. Additions to Agenda**

Director Okerman added SERS Resolution as item F in C. Policies to adopt.

### **V. Old Business**

A. None

### **VI. New Business**

A. Director Jerry Hunt, Treasurer resignation

a. Director and Board Treasurer vacancies

Motion by Director Bland

Second by Director Oldfield

Motion approved unanimously to acknowledge resignation of Director Hunt

Motion by Director Oldfield to name Director Jason Bland as Board Treasurer

Second by Director Bland

Motion approved unanimously

B. School year launch update:

a. Enrollment demographics and performance

b. Staffing

c. Fiscal Update

Amanda Conley shared overview of staffing, fiscal and enrollment updates

- C. Policies to adopt:
- a. US Government and History End of Course Exams (SB 165)  
Motion by Director Oldfield to adopt policy  
Second by Director Bland  
Motion approved unanimously
  - b. Academic Intervention Services (Buckeye Hope)  
Motion by Director Bland to adopt policy  
Second by Director Oldfield  
Motion approved unanimously
  - c. School Safety Plan (HB 422)  
Motion by Director Oldfield to adopt policy  
Second by Director Bland  
Motion approved unanimously
  - d. Credit Flexibility Policy (SB 311)  
Motion by Director Bland to adopt policy  
Second by Director Oldfield  
Motion approved unanimously
  - e. Model Special Education Policy (Buckeye Hope)
    - i. For those students covered within its school contract.  
Motion by Director Bland to adopt policy  
Second by Director Oldfield  
Motion approved unanimously
  - f. SERS Resolution  
Motion by Director Oldfield to adopt resolution  
Second by Director Bland  
Motion approved unanimously

D. Handbook approval

Board discussed need to review and revise the Student Discipline section per Vic Ferguson.

Motion by Director Bland to adopt handbook

Second by Director Oldfield

Motion approved unanimously

**VII. Next Meeting Date**

Tuesday, October 22, 2013

**VIII. Adjournment**

Motion by Director Oldfield to adjourn

Second by Director Bland

Motion approved unanimously

Meeting adjourned at 6:20 pm