

BUCKEYE URBAN EDUCATION SOLUTIONS

Minutes

Emergency Board Meeting

Sunday, September 29, 2013 @ 3:00 p.m. ET

33 North Third Street, Suite 600, Columbus Ohio

I. Call to Order

Meeting called to order by Director Ockerman at 2:57 p.m.

II. Roll Call

Present: Aaron Ockerman, Marilee Oldfield, Jason Bland

Absent: Christopher Cloud

Others Present: Amanda Conley

III. Adoption of STRS Resolution

Discussion: Amanda Conley apologized for not bringing this to the Sept. 24 meeting.

Motion by Director Oldfield to adopt STRS resolution

Second by Director Bland

Motion approved unanimously

IV. Adjournment

Motion by Director Bland to adjourn

Second by Director Oldfield

Motion approved unanimously

Meeting adjourned at 2:59 p.m.