

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Minutes

Board Meeting

Tuesday, March 25, 2014@ 5:30 p.m. ET  
33 North Third Street, Suite 600, Columbus Ohio

### **I. Call to Order**

Meeting was called to order at 5:32 pm by Director Ockerman.

### **II. Roll Call**

Present: Director Aaron Ockerman, Director Marilee Oldfield, Director Christopher Cloud, Director Jason Bland

Guests: Vic Ferguson, Amanda Conley, James Devers, Jeannine Hamilton, Ellen Cahill, John Huber

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

No additions or corrections were made the Tuesday, March 4, 2014 minutes.

Director Bland made a motion to approve the minutes as presented. Director Cloud seconded the motion.

Vote:

Yea – Bland, Cloud, Ockerman, Oldfield

Nay - none

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

Attendance policy was added as item G

### **V. Old Business**

A. Board Handbook and application adoption

- a. Vic explained the handbook and application and will make edits to the documents

### **VI. New Business**

A. School year update:

a. Enrollment

- 793 active students as of 3/24/14
- Re-registration for 14-15 school year will open on 4/10/14
- 484 students have started the enrollment process for the 13-14 school year

b. Performance Update

c. Fiscal Update

- K12 has developed a consistent template to use in financial reporting to boards and Jill presented this report to the board
- The school will receive \$63k in Title I funds. These funds will probably be rolled to next school year.

B. Buckeye Community Hope Foundation Update

- 4/16/14 will be the next site visit

C. Approval to add Kate Diu, Treasurer, as signer for checks over \$25,000 on

the PNC bank account.

Director Bland made a motion to approve to add Kate Diu as second signer for checks over the amount of \$25,000. Director Oldfield seconded the motion.

Vote:

Yea – Bland, Cloud, Ockerman, Oldfield

Nay - none

D. Approval to permit Tanja Leyh, Director Shared Services, to continue to sign checks in an emergency situation. Agenda item tabled until next meeting.

E. Director Christopher Cloud's resignation  
Director Cloud's resignation was accepted and the board thanked him for his service.

F. Missing and Absent Children Policy  
Director Oldfield made a motion to approve the Missing and Absent Children Policy. Director Bland seconded the motion.

Vote:

Yea – Bland, Cloud, Ockerman, Oldfield

Nay - no

G. Attendance Policy  
Director Bland made a motion to strike the attendance policy FAQ from the Parent Handbook. Director Oldfield seconded the motion.

Vote:

Yea – Bland, Cloud, Ockerman, Oldfield

Nay - none

H. Discussion/appointment of new board member, Dr. Ellen Cahill  
Director Bland made a motion to appoint Dr. Cahill to the board. Director Oldfield seconded the motion.

Vote:

Yea – Bland, Cloud, Ockerman, Oldfield

Nay - none

## **VII. Next Meeting Date**

Tuesday, May 27, 2014

## **VIII. Adjournment**

Director Bland made a motion to adjourn the meeting. Director Oldfield seconded the motion.

Vote:

Yea – Bland, Cloud, Ockerman, Oldfield

Nay – none

The meeting was adjourned at 6:40 pm