

BUCKEYE URBAN EDUCATION SOLUTIONS

Meeting Minutes

Board Meeting
Tuesday, May 27, 2014@ 5:30 p.m. ET
33 North Third Street, Suite 600, Columbus Ohio

I. Call to Order

The meeting was called to order at 5:31 pm by Director Aaron Ockerman

II. Roll Call

Board Members: Director Aaron Ockerman, Director Marilee Oldfield, Director Jason Bland, Director Ellen Cahill, Ph. D.

Others in Attendance: Amanda Conley, James Devers, John Huber

III. Approval of Minutes

Tuesday, March 25, 2014

Director Bland made a motion to approve the March 25, 2014 minutes.

Director Cahill seconded the motion.

Yea: Oldfield, Bland and Cahill

Nay: None

IV. Additions to Agenda

Amanda Conley requested the board discuss moving the date for the June 24 meeting. Amanda Conley shared that she will be out of town and not able to attend in person; however, gave the option to be on the phone and have John Huber present on the Why Try? curriculum. The board agreed to the option of keeping the meeting on June 24.

V. Old Business

- A. Board Handbook and application adoption
Director Oldfield made a motion to approve.
Director Bland seconded the motion.
Yea: Oldfield, Bland and Cahill
Nay: None

VI. New Business

- A. School year update:
- a. Enrollment
Amanda Conley provided an update on enrollment and applicant numbers.
 - b. Performance Update
Amanda Conley shared the monthly retention numbers, passing rates and preliminary OGT Reading and Math results. John Huber discussed Study Island participation for the year.
 - c. Fiscal Update

Joining by conference call, Jill Zdunczyk reviewed the March and April fiscal report.

Director Bland made a motion to approve.

Director Cahill seconded the motion.

Yea: Oldfield, Cahill and Bland

Nay: None

- B. Buckeye Community Hope Foundation Update
James Devers referred to the Third Quarter Compliance report and the May Update in the board packet.
- C. Annual review and approval of Fiscal Policy
Jill Zdunczyk reviewed the addition of the contract review to the Fiscal Policy. The board also discussed the review language. The board decided to keep the annual review in place.
Director Bland made a motion to approve.
Director Cahill seconded the motion.
Yea: Oldfield, Cahill and Bland
Nay: None
- D. Approval of FY15 budget
Director Ockerman deferred this item to the June 24 meeting.
- E. Approval of 5 Year Forecast
Jill Zdunczyk reviewed the 5 Year Forecast.
Director Oldfield made a motion to approve.
Director Cahill seconded the motion.
Yea: Oldfield, Cahill and Bland
Nay: None
- F. Approval of July 2013 – April 2014 bank reconciliations
Director Bland made a motion to approve.
Director Cahill seconded the motion.
Yea: Oldfield, Cahill and Bland
Nay: None
- G. Approval of 2014-15 calendar changes in response to recently released state assessment dates
Director Oldfield made a motion to approve.
Director Cahill seconded the motion.
Yea: Oldfield, Cahill and Bland
Nay: None
- H. Approval of new Proof of Residence guidelines
Director Cahill made a motion to approve.
Director Bland seconded the motion.
Yea: Oldfield, Cahill and Bland
Nay: None
- I. Discussion to determine possible dates for K12 visit in Herndon, VA
Director Oldfield recommended the month of August. Director Cahill and Director Bland agreed that the month of August would be the best time for them.

Director Ockerman asked Amanda Conley for the next steps. Amanda Conley will make necessary arrangements and email the information to the board.

VII. Next Meeting Date

Tuesday, June 24, 2014

VIII. Adjournment

Director Cahill made a motion to adjourn at 6:35 pm.

Director Oldfield seconded the motion.

Yea: Oldfield, Cahill and Bland

Nay: None