

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Meeting Minutes

Board Meeting  
Tuesday, Nov. 26, 2013 @ 5:30 p.m. ET  
33 North Third Street, Suite 600, Columbus Ohio

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

Meeting called to order by Director Ockerman at 5:36 p.m.

### **II. Roll Call**

Present: Aaron Ockerman, Marilee Oldfield, Christopher Cloud

Absent: Jason Bland

Others Present: Vic Ferguson, Amanda Conley, Shayna Wade, Jeannine Hamilton

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

Tuesday, Oct.22, 2013

Motion by Director Oldfield to approve Oct. 22 minutes

Second by Director Cloud

Motion approved unanimously

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

I. Privacy Policy

### **V. Old Business**

A. None

### **VI. New Business**

A. School year update:

a. Enrollment demographics and performance

b. Staffing

c. Fiscal Update

560 enrollment packets approved, 94 withdrawn, 25 never attended. Of the 94 withdrawn, top reasons for withdrawal were school attendance progress policy, enrolling in another K12 option, time commitment/organization/skills

As of 11/26/13, current enrollment was 466 students and 20% of the student population is considered special needs.

Jill reviewed the financial forecast with the group covering the year to date figures. Funding is higher than budget due to enrollment over projection. The special education

enrollment is also higher than projected. (See Jill's report) Marketing has projected a higher enrollment for the year than originally projected. Full year forecast shows the impact of this projection. Jill will adjust the budget monthly as needed.

B. Buckeye Community Hope Foundation Update

Fall compliance report was released and sent to Amanda Conley. Shayna Wade will work with Amanda on December compliance items. BCHF will send along some information about trends in policy that they are noticing with other schools.

C. ADA Compliance Policy

Motion by Director Cloud to approve  
Second by Director Oldfield  
Motion approved unanimously

D. College Career Readiness and Financial Literacy Resolution

Motion by Director Oldfield to approve  
Second by Director Cloud  
Motion approved unanimously

E. SOES and EMIS Coordinator Resolution

Motion by Director Oldfield to approve  
Second by Director Cloud  
Motion approved unanimously

F. State Assessment Plan and Procedures

G. Proof of Residency Guidelines

Motion by Director Cloud to approve  
Second by Director Oldfield  
Motion approved unanimously

H. Handbook approval

- a. Addition to discipline and harassment and bullying policies in accordance with HB 116.

Motion by Director Cloud to approve  
Second by Director Oldfield  
Motion approved unanimously

I. Privacy Policy

Motion by Director Oldfield to approve  
Second by Director Cloud  
Motion approved unanimously

**VII. Next Meeting Date**  
Tuesday, Jan.28, 2014

**VIII. Adjournment**

Motion by Director Cloud to approve  
Second by Director Oldfield  
Motion approved unanimously  
Meeting adjourned at 6:38 pm