

BUCKEYE URBAN EDUCATION SOLUTIONS

Meeting Agenda

Board Meeting

Tuesday, March 4, 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 5:33 pm by Aaron Ockerman.

II. Roll Call

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

Absent: Director Christopher Cloud

Others in attendance: Vic Ferguson, Amanda Conley, James Devers, Jeannine Hamilton

III. Approval of Minutes

Tuesday, Jan. 28, 2014

Director Bland made a motion to approve the January 28, 2014 minutes. Director Oldfield seconded the motion.

Yea: Oldfield and Bland

Nay: none

IV. Additions to Agenda

V. Old Business

A. None

VI. New Business

A. School year update:

a. Enrollment

Amanda Conley, Head of School, shared 672 active students, 358 enrollment applications are in process from Jan 1 – March 3 and 238 students have been withdrawn from the school enrollment process.

Forty-one of the students never attended and 97 were truancy withdrawn (missing 105 hours). The goal is 80% retention.

b. Racial Balance Assessment

Amanda Conley showed a racial demographic chart of current enrollments with comparisons to the 2010 census. Adjustments can be made in marketing efforts to reach racial demographics reflective of a similar district for next year. James Devers, Buckeye Community Hope Foundation representative, provided student racial data of Ohio students and the board found that the ISOH demographics are in line.

c. Performance Update

Amanda Conley shared teachers are working on identifying issues and focusing on improvement of passing grades for this semester based on results from the past semester.

VII. Next Meeting Date

Tuesday, March 25, 2014

VIII. Adjournment

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

Meeting adjourned at 6:21 pm.