

BUCKEYE URBAN EDUCATION SOLUTIONS

Meeting Minutes

Board Meeting

Tuesday, Jan. 28, 2014 @ 5:00 p.m. ET
33 North Third Street, Suite 600, Columbus Ohio

I. Call to Order

II. Roll Call

Present: Aaron Ockerman, Marilee Oldfield, Christopher Cloud, Jason Bland, Vic Ferguson, Amanda Conley, James Devers, Jeannine Hamilton

The meeting was called to order at 5:06 p.m.

III. Approval of Minutes

Tuesday, Nov. 26, 2013

A motion to approve the meeting minutes was made by Director Bland. Motion seconded by Director Oldfield. Motion carried.

IV. Additions to Agenda

Approval of 2013-2015 school calendar
Request to move February meeting date
Recruitment of Additional Board Member

V. Old Business

A. None

VI. New Business

- A. School year update:
- a. Enrollment demographics and performance
 - b. Staffing
 - c. Fiscal Update

Amanda Conley reviewed current enrollment demographics and performance by including graphics and data. Ms. Conley also shared information about staff hired since the November meeting.

ISOH is currently not receiving federal funds and this is not reflected in the current financial report. Those funds should be received before the end of the school year. The school treasurer is still working on closing the January budget period.

Financials are running above budget due to student enrollment numbers actually exceeding projection. Salary and budget lines are running above projection due to additional number of teachers hired to meet demand of enrollment.

B. Buckeye Community Hope Foundation Update

There are 6 items that remain outstanding from the original compliancy list. ISOH is at 90% compliance from the January audit. BCHF will have a second quarter progress report available at the March meeting.

BCHF provides consultants for school improvement. Math has been a designated area and Dr. Grody will be meeting with Amanda Conley on school improvement efforts.

C. Public Records Policy

D. Gang Activity Policy

E. Communication Guidelines – insert above “Complaint Process” on page 9 of ISOH Handbook

Motion made by Director Bland, Seconded by Director Oldfield to approve the Public Records Policy, Gang Activity Policy, Communication Guideline edit. and Medication Policy. Motion carried.

F. Medication Policy

G. Amanda Conley serves as second check signer for any checks over \$5,000.00.

Director Oldfield made a motion that Amanda Conley can sign checks up to \$25,000 and for checks over \$25,000; the Board President will be required to sign checks. Motion seconded by Director Bland. Motion carried.

H. Approval of 2013-2015 school calendar

Director Cloud made a motion to approve the 2014-2015 school calendar. Director Oldfield seconded the motion. Motion carried.

I. Recruitment of Additional Board Member

All Board Members were asked to recruit candidates to fill our last open position. Amanda Conley and Jeannine Hamilton will also help to recruit candidates.

J. Request to move February meeting date

Motion made by Director Bland to move the next meeting to Tuesday, March 4, 2014. Motion seconded by Director Cloud. Motion carried.

VII. Next Meeting Date

March 4, 2014 at 5:30 p.m.

It was suggested that the start time of the meetings be changed to 5:30 p.m. and the board members present agreed to this change.

VIII. Adjournment

Motion made by Director Oldfield to adjourn the meeting. Director Bland seconded the motion. Motion carried.