

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Board Meeting Minutes

Board Meeting  
Tuesday, Aug. 12, 2014@ 5:30 p.m. ET  
33 North Third Street, Suite 600, Columbus Ohio

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

At 5:34pm by Director Aaron Ockerman

### **II. Roll Call**

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

Not Present: Director Marilee Oldfield

Others in Attendance: James Devers, Amanda Conley, Ann Sommers, Jill Zdunczyk, Victor Ferguson, John Huber

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

Tuesday, June 24, 2014

Motion by Director Bland to Approve

Second by Director Cahill

Approved unanimously

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

Director Aaron Ockerman – Addition of a Resolution to Accept Marilee Oldfield resignation from Board to New Business

### **V. Old Business**

A. Approval of past minutes:

a. Jan. 5, 2012-

b. March 7, 2012

c. Oct. 17, 2012

d. March 26, 2013

Blanket Motion by Director Cahill to Approve all

Second Director Bland

Blanket Approved unanimously

### **VI. New Business**

A. Oldfield Resignation

Motion by Director Bland Second by Director Cahill—Approved unanimously

B. School Year 2014-15 Update: Amanda Conley/John Huber

a. Enrollment

b. Staffing

C. Buckeye Community Hope Foundation Update –James Devers

1. Compliant on all items except board items—number of members

2. Develop a plan to acquire at least 5 members

- D. Fiscal Update by Jill Zdunczyk
  - 1. Updates to funding based on enrollment numbers
  - 2. Casino Payment in August
  - 3. Final Close in progress
  - 4. Audit scheduling in progress
  
- E. Approval of June and July bank reconciliation
  - Motion by Director Bland
  - Second by Director Cahill
  - Motion approved unanimously
  
- F. Approval of Credit Card Use Policy
  - Motion by Director Cahill
  - Second by Director Bland
  - Motion Approved unanimously
  
- G. Approval of resolution that Compliance Coordinator or designee assigned by Head of School is appointed EMIS and SOES or other reporting entity deemed by the Ohio Department of Education Coordinator, to be responsible for implementing compliancy in all facets of state reporting.
  - Motion by Director Bland
  - Second by Director Cahill
  - Approved unanimously
  
- H. Approval of School Year 2014-15 Academic Intervention Services Plan
  - Motion by Director Cahill
  - Second by Director Bland
  - Approved unanimously
  
- I. Approval of 504 Implementation Plan-
  - Motion by Director Bland
  - Second by Director Cahill
  - Approved unanimously
  
- J. Approval of 2014-15 State Assessments Plan and Procedures
  - Motion by Director Cahill
  - Second by Director Bland
  - Approved unanimously
  
- K. Approval of ISOH 2014-15 Handbook
  - Motion by Director Bland
  - Second by Director Cahill
  - Approved unanimously
  
- L. Discussion of charter renewal: Amanda Conley
  - a. Overview of application, schedule and process
  - b. Sub-committee assignment
    - i. Director Cahill & Director Ockerman will review goals
  - c. Additional board meeting needed for Sept. 9 (tentative)
    - i. Monday Sept 8<sup>th</sup> 5:30pm board meeting scheduled

**VII. Next Meeting Date**

Tuesday, September 23, 2014  
Vic—501C3 Approved

**VIII. Adjournment**

Motion by Director Bland  
Second by Director Cahill  
Approved unanimously  
Meeting adjourned at 6:43PM