

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Board Meeting Minutes

Board Meeting  
Tuesday, April 19, 2016@ 5:30 p.m. ET  
2760 Airport Drive Suite 125 Columbus Ohio 43219

### **I. Call to Order -5:40pm**

### **II. Roll Call**

Board Members: Aaron Ockerman, Brian Keith, Eric Hausen

Others in Attendance: Jennifer Robinson, James Devers, Kate Diu, Amanda Conley, Lauren Johnson-McElroy, Andrew Minton (phone), John Huber (phone), Susie Sevier (phone)

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

Tuesday, Feb 16, 2016

- Brian Keith- moved
- Eric Hausen- seconded
- Unanimously agreed

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

- Staggering Board Terms- Item J

### **V. Old Business**

### **VI. New Business**

#### **A. School Update (Amanda Conley)**

##### **a. State Policy Update (Andrew Minton)**

- i. Mobility issues conversations with Congress/Statehouse
- ii. Substantial changes in 2015-2016 to the FTE Manual
  1. Mid-year changes that schools were not anticipating
- iii. Concerned about E-schools becoming a line item on the budget
  1. The governor can cut line items at their discretion

##### **b. Enrollment and demographics**

- i. Current enrollment is 1643 (up 483 since February)
  1. FTE payment around 1100 (max FTE allowed 1500)
- ii. 2014-15 School Report Card

##### **1. School Report released**

- a. Report card grade reflects 60% mobility for students in two years

##### **2. School improvements and initiatives**

- a. Offering Credit Recovery
- b. Targeted student interventions
- c. FAST
- d. Bell schedule for MS to be expanded for 9<sup>th</sup> grade

##### **c. Wolf Den and FAST Update**



J. Staggering Board Terms (Aaron Ockerman)

- a. Code of regulations should have staggered terms to prevent falling out of compliance
  - i. Class 1 Directors- End of 2016
  - ii. Class 2 Directors- End of 2017
  - iii. Class 3 Directors- End of 2018
- b. Tabled until May

K. BUES Update- (James Devours)


- a. Reminder: 2 hour training (Deadline: June 30)
- b. Emergency Plan Approval
  - i. Must be completed before the beginning of next school year

**VII. Next Meeting Date**

Tuesday, May 17, 2016

**VIII. Adjournment- 7:28 pm**

- Brian Keith- moved
- Eric Hausen- seconded
- Unanimously agreed

  
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President

5-17-16  
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Date