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 9th grade
 - c. Wolf Den and FAST Update

- i. Law requires face-to-face meetings with students
 - 1. Proposed replacing Wolf Dens with targeted behavior interventions
 - 2. Back on Track plan for students
- B. Fiscal Update (Kate Diu)
 - a. Kate went over the latest fiscal updates
- C. Approval of March bank reconciliation (Kate Diu)
 - o Brian Keith- moved
 - o Eric Hausen- seconded
 - o Unanimously agreed
- D. Approval of April bank reconciliation (Kate Diu)
 - o Brian Keith- moved
 - o Eric Hausen- seconded
 - o Unanimously agreed
- E. Draft FY2017 Budget Review (Kate Diu)
 - a. Kate went over a proposed draft proposal of the FY17 budget
- F. Approval of Updated 2015-16 School Handbook (Amanda Conley)
 - a. Inclusion of additional verbiage to handbook
 - i. "violence within a dating relationship"
 - o Brian Keith- moved
 - o Eric Hausen- seconded
 - o Unanimously agreed
- G. Approval of Updated 2014-15 Annual Report (Amanda Conley)
 - a. Added State report to Annual Report
 - b. Report card are presented to students prior to enrolling to ISOH
 - o Brian Keith- moved
 - o Eric Hausen- seconded
 - Unanimously agreed
- H. Approval of Amanda Conley to serve as designee for all board members' attendance to the mandatory public records training (Amanda Conley)
 - a. Tabled until May
- I. Request to move June board meeting from June 21 to June 28 (Amanda Conley)
 - o Brian Keith- moved
 - o Eric Hausen- seconded
 - Unanimously agreed

- 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

5-17-16