

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Board Meeting Minutes

Board Meeting  
Tuesday, March 24, 2015@ 5:30 p.m. ET  
33 North Third Street, Suite 600, Columbus Ohio

**I. Call to Order**  
5:32 PM

**II. Roll Call**

Board Members: Director Aaron Ockerman, Jason Bland, Ellen Cahill, Ph. D; September Bland, Brian Keith, Eric Hausen

Others in Attendance: James Devers; Kate Diu; John Huber (on phone)

**III. Approval of Minutes**

Tuesday, Feb. 17, 2015  
Motion by Brian Keith  
Second by Ellen Cahill  
Motion Approved Unanimously

**IV. Additions to Agenda**  
None

**V. Old Business**  
None

**VI. New Business**

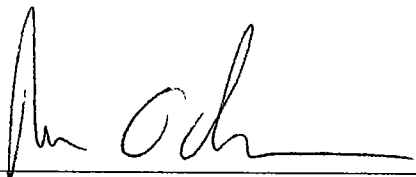
- A. School Year 2014-15 Update (Amanda Conley)
  - a. Enrollment update
  - b. Testing update
  - c. Office space search update
- B. Buckeye Community Hope Foundation Update (James Devers)
  - a. No past due compliance items
  - b. Reminder of 3 hours of board training due before June 30
- C. Fiscal Update (Kate Diu)
  - a. Reviewed forecast vs. budget
  - b. Noted decrease due to fiscal funding challenges
- D. Approval of February bank reconciliation (Kate Diu)  
Motion by September Bland  
Second by Jason Bland  
Motion Approved Unanimously, no discussion

- E. Approval of updated October 21, 2014 correction of minutes (September Bland)  
Motion by Brain Keith  
Second by Ellen Cahill  
Motion Approve Unanimously, no discussion
- F. Approval of Buckeye Community Hope Foundation charter contract resolution (Vic Ferguson)  
a. Vic discussed the process he went through to finalize the contract  
Approval of both resolutions:  
Motion by September Bland  
Second by Jason Bland  
Motion Approved Unanimously
- G. Acceptance of Director September Bland's resignation (September Bland)  
a. September shared that she had a great experience and has learned a lot and looks forward to attending meetings as a member of the public.  
b. Director Ockerman acknowledged September's contribution of good questions and active participation while on the board.  
Motion by Brain Keith  
Second by Jason Bland  
Motion Approved Unanimously
- H. Discussion of vacant Vice President Chair (Aaron Ockerman)  
a. Vice President role defined
- I. April board meeting (Aaron Ockerman)  
a. Director Ockerman will be out. Ellen Cahill suggested moving meeting down one week. Board agreed to move meeting to April 28, 2015 at 5:30.

**VII. Next Meeting Date**  
Tuesday, April 28, 2015

**VIII. Adjournment**  
Motion by September Bland  
Second by Ellen Cahill  
Motion Approved Unanimously  
Adjourned 6:50 PM

4-28-15  
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Date Approved

  
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Board President