

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting

Tuesday, Dec. 13, 2016@ 5:30 p.m. ET

2760 Airport Drive Suite 125 Columbus Ohio 43219

I. Call to Order - 5: 34 pm

II. Roll Call

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

Others in Attendance: Kate Diu, Amanda Conley, Vic Ferguson, James Devers, Kate Harkless, Liz Sliger

III. Approval of Minutes

Monday, October 24, 2016

- Brian Keith
- Jason Bland
- Unanimously Approved

IV. Additions to Agenda

- Approval of board officers (G)

V. Old Business

- None

VI. New Business

A. School Update (Amanda Conley)

- a. Enrollment and Demographics Update
- b. Update on FTE Review process

- Aaron Ockerman asked about offline attendance verification. Amanda discussed the Teacher Verified Attendance Policy and process.

B. Authorizer Update (James Devers)

- a. Reviewed Compliance and Board Report
- b. Reminded board about training

C. Fiscal Update (Kate Diu)

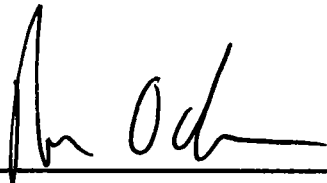
- a. Reviewed budget

- Aaron Ockerman asked about the fiscal impact of the FTE Review. Kate discussed current status. Amanda discussed process.

- D. Approval of October and November bank reconciliation* (Kate Diu)
- Cahill
 - Bland
 - Unanimously Approved
- E. Approval of June 1 & 2 Staff Professional Development Purchase Order* (Amanda Conley)
- a. Reviewed three POs. Agreed to approve the Nationwide Conference Center Purchase Order in the amount of \$25,348.25 for Professional Development.
- Cahill
 - Keith
 - Unanimously Approved
- F. Approval of assignment of the board to the classes outlined below:
- Class I Directors (whose terms are scheduled to end December 31, 2017):
Ellen Cahill, Ph.D.
- Class II Directors (whose terms are scheduled to end December 31, 2018):
Brian Keith, Eric Hausen
- Class III Directors (whose terms are scheduled to end December 31, 2019):
Aaron Ockerman, Jason Bland
- Bland
 - Keith
 - Unanimously Approved
- G. Approval of board officers outlined below:
- a. Aaron Ockerman, President; Eric Hausen, Vice President; Brian Keith, Secretary; Jason Bland, Treasurer
- Cahill
 - Keith
 - Unanimously Approved

VII. Next Meeting Date
Monday, February 27, 2017

- VIII. Adjournment – 6:08 pm**
- Keith
 - Cahill
 - Unanimously Approved



Board President

2-27-17

Date