

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting
Tuesday, September 22, 2015 @ 5:30 p.m. ET
2760 Airport Drive Suite 125 Columbus Ohio

I. Call to Order- 5:32 pm

II. Roll Call

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

Others in Attendance: Amanda Conley, John Huber, Lauren Johnson-McElroy, Pat Keeney (phone and online) and Regina Krotzer (phone and online)

III. Approval of Minutes

Tuesday, Aug 18, 2015

Moved by: Director, Brian Keith

Second by: Director, Jason Bland

Approved: Unanimously

IV. Additions to Agenda

None

V. Old Business

None

VI. New Business

A. School Update (Amanda Conley)

a. Enrollment

- Enrollment = 1201
- Due to cohort placements there was a large shift in 9th/10th/11th/12th grade students this year

b. Demographics:

- Special Education: 20% of total population
- Gender: Male-50%, Female-50%
- Race: 75% White, 18% African American

c. Wolf Den plan

- Wolf Dens are now open to all High School Students

B. Buckeye Community Hope Foundation Update (James Devers)

- a. All schools meeting on September 25th in Gahanna
- b. First visit/audit on October 13th

C. Fiscal Update (Regina Krotzer)

- a. Increased enrollment means increase in funding
- b. Regina briefly discussed current fiscal standings

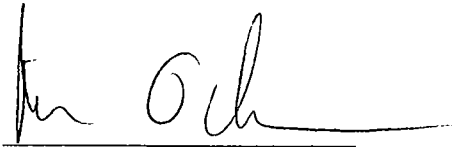
D. Approval of Aug bank reconciliation* (Regina Krotzer)

- Moved by: Director, Jason Bland
- Second by: Director, Brian Keith

- Approved: Unanimously
- E. Approval of State Assessment Security Policy* (Amanda Conley)
 - Moved by: Director, Brian Keith
 - Second by: Director, Jason Bland
 - Approved: Unanimously
- F. Approval of Career Advising Policy* (Amanda Conley)
 - a. Students will be required to log on to OhioMeansJob.com to register for an account
 - b. At-Risk individualized learning plan through FAST Team
 - c. Career Advising Plan will be provided to ODE by September 30th
 - Moved by: Director, Brian Keith
 - Second by: Director, Eric Hausen
 - Approved: Unanimously

VII. Next Meeting Date
Tuesday, Oct. 20, 2015

- VIII. Adjournment- 6:34 pm**
- Moved by: Director, Jason Bland
 - Second by: Director, Brian Keith
 - Approved: Unanimously



Board President

10-20-15
Date