

BUCKEYE URBAN EDUCATION SOLUTIONS

Board Meeting Minutes

Board Meeting

Tuesday, August 18, 2015@ 5:30 p.m. ET
3021 E Dublin-Granville Rd Columbus Ohio

I. Call to Order

II. Roll Call

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

Others in Attendance: John Huber, Amanda Conley, Lauren Johnson-McElroy, James Devers

III. Approval of Minutes

Tuesday, July 21, 2015

- Motion by Jason Bland
- Second by Ellen Cahill
- Motion Approved Unanimously

IV. Additions to Agenda

No additions to the agenda

V. Old Business

A. Approval of 2015-16 Handbook* (Amanda Conley)

- Motion by Ellen Cahill
- Second by Brian Keith
- Motion Approved Unanimously

VI. New Business

A. School Update (Amanda Conley)

- Insight re-branding is official
- School year started- Aug 17, 2015
 - 1011 returning students (202- FY 14/809- FY 15)
- Mid-September is projected peak time for enrollment
- Board Plan (FY 16)
 - Provide the board information to better understand the ISOH student and family experience
 - Monthly email updates
 - Board meeting: Presentations from the school
 - December: Board Dinner (TBA)
 - Discuss various presentation materials

B. Buckeye Community Hope Foundation Update (James Devers)

- EOY Compliance Report
- All schools meeting

- C. Fiscal Update (Regina Krotzer)
 - Update on FY15 & FY16
 - Audit –end of September/October
- D. Approval of July bank reconciliation* (Regina Krotzer)
 - Motion by Jason Bland
 - Second by Brian Keith
 - Motion Approved Unanimously
- E. Approval of updated School Calendar reflecting updated test dates* (Amanda Conley)
 - Spring Break- March 28-29
 - Motion by Brian Keith
 - Second by Jason Bland
 - Motion Approved Unanimously

VII. Next Meeting Date


Tuesday, Sept. 22, 2015

VIII. Adjournment

- Motion by Jason Bland
- Second by Brian Keith
- Motion Approved Unanimously

9-22-15

Approved Date



Board President