



Regular Meeting Minutes | July 14, 2026 | 5:30PM

Location: 251 Erdiel Dr., Dayton, OH 45415

Approved on September 8, 2026

Governing Authority Roll Call:

• Keith Tungate, President	Present
• Tiffany Tungate, Vice President	Present
• Alicia Behrens, Secretary	Present
• Ashley Grant	Present
• Meetal Reed	Present
• Geoffrey Reed	Present
• Christopher Kirby	Present

Administrative Support Personnel Present:

- Sean Gaffney, Controller
- Jacci Gilliland, Executive Director of Operations and Compliance

Sponsor Representative Present:

- Mark Baker, Buckeye Community Hope Foundation

Minutes

1. Call to Order/Roll Call

- Mr. Tungate called the meeting to order at 5:30 PM and called the roll.

2. Approval of Agenda

- Ms. Tungate moved that the Agenda be approved. The motion was seconded and carried unanimously.

3. Approval of Minutes

- Mr. Reed moved that the Minutes of the Regular Meeting held on May 12, 2026, be approved. The motion was seconded and carried unanimously.

4. General Action Items

- Ms. Tungate moved that the following General Action Items be approved:
 - Resolution and 2026-2027 Substitute Teacher Qualifications
 - Resolution and 2026-2027 Seizure Action Plan Designee
 - Resolution and Approval of the Revised Student Handbook
 - Resolution and Approval of the Revised Attendance, Truancy, and Withdrawal Policy
 - Resolution and Reapproval of the Assessments, Academic Prevention and Intervention Services Policy

- Resolution and Reapproval of the Ohio Department of Education and Workforce's (ODEW) Special Education Model Policies and Procedures
- The motion was seconded and carried unanimously.

5. Treasurer's Report/Financials and Fiscal Action Items

- Mr. Gaffney presented the Treasurer's Report and Financials.
- Ms. Grant moved that the Treasurer's Report and Financials for April and May 2026 be approved. The motion was seconded and carried unanimously.
- Ms. Grant moved that the Resolution and FY27 Financial Forecast be approved. The motion was seconded and carried unanimously.

6. Reports

- Ms. Gilliland presented the School Report. She discussed the open principal position and staffing plans.
- Ms. Gilliland presented the Management Company Report. She referred the Governing Authority to the written report. Ms. Gilliland highlighted the Board Relations sections discussing roles and responsibilities.
- Committee Reports: Subcommittee/Ambassador/Other - None
- Mr. Baker presented the Sponsor Report. He reviewed the compliance report and reminded the Governing Authority about the conflict of interest statements that are due in September.

7. Other Business

- Ms. Gilliland presented the Bi-Annual Reports of Incidents of Bullying and Preventive Practices.

8. Public Participation

- None

9. Adjournment

- Mr. Tungate adjourned the meeting at 5:49 PM.

Signed:

Signed by:


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Governing Authority President/Secretary/Presiding Member