

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION
Regional Council of Governments
Special Board of Directors Meeting Minutes
July 10, 2007 - 10:30 A. M.

The Board of Directors Meeting was called to order at 10:30 a.m. by Chairperson, Keith Brown

The following members were present: Dave Baits, Dave Bollheimer, Rick Broderick, Keith Brown, Judy Geers, and Ben Teeters

Absent: Phil Warner

Additions, Deletions, or Corrections to Agenda: None

08S07/10-01: ROUTINE BUSINESS

0807-01.1 The Chairperson requested the approval of the Regular Board Meeting Minutes of June 21, 2007. Dave Baits moved to approve, Dave Bollheimer seconded, five members voted “yea”, one member abstained, motion carried.

08S07/10-02: DISCUSSIONS, COMMUNICATION & ACTION ITEMS

Discussion

1. Rescind motion 0706-02.4 approval of Charter School Specialist Arrangement **and** approve revised Charter School Specialist Arrangement

08S07/10-02.1 The Chairperson suggested that the Board of Directors rescind the approval of Charter School Specialist Arrangement, as reflected in the vote that occurred on June 21, 2007 (0706-02.4) and approve the Charter School Specialist Arrangement as presented at the current meeting with the revised Memo of Understanding that had undergone legal review. Dave Bollheimer moved to approve, Dave Baits seconded, all members voted “yea”, motion carried.

2. Rescind and vote on revised non-member section of the FY2009 Fee Schedule 2.1 and 2.2

08S07/10-02.2 The Chairperson requested:

2.1) to rescind the approved motion 0706-02.3 from the June 21, 2007 meeting that read, as follows, “1) that a \$2,000 minimum for fiscal and student services be included on the member side of the fee schedule for FY2009, and; 2) the Non-Member section of the FY2009 MVECA Fee Schedule include a \$2,800 minimum for student services and a \$2,800 minimum for fiscal services. For the purpose of minimums in student and fiscal services, community schools that sign up for student data and fiscal services through Charter School Specialists, and with MVECAR-COG will be treated as a single district, with respect to minimums for student and fiscal services only.

2.2)Vote on revised FY2009 Fee Schedule – Non-Member section

That the MVECA Board of Directors approve: 1) that a \$2,000 minimum for fiscal and student services be included on the member side of the fee schedule for FY2009, and; 2) the Non-Member section of the FY2009 MVECA Fee Schedule include a \$2,800 minimum for student services and a \$2,800 minimum for fiscal services. And for the purpose of minimums in student and fiscal services, community schools that sign up for student data and fiscal services through a consulting organization

that community schools contract with for data services to serve five or more schools served by MVECAR-COG, will be treated as a single district with respect to minimums, for student and fiscal services only.

Dave Baits moved to approve, Rick Broderick seconded, all members voted “yea”, motion carried.

08S07/10-03: EXECUTIVE SESSION

08S07/10-03.1 The Chairperson requested the Board of Directors adjourn to Executive Session to discuss personnel matters. Dave Bollheimer moved to approve, Judy Geers seconded, all members voted “yea”, motion carried. The Board of Directors entered into Executive Session at 11:03 a.m. and returned to regular session at 12:48 p.m.

08S07/10-04: COMMUNICATION

MVECA Executive Report

1. Update on service level agreements for each service area
One goal in each service area on the MVECA FY2007 Continuous Improvement Plan (CIP) included having service level agreements (SLAs) developed. These SLAs will all be developed and incorporated into district contracts for FY2009. MVECA staff in each service area will share drafts with stakeholders for feedback. SLAs will be shared with superintendents/treasurers at the November assembly meeting. Final SLAs will be included in service contracts for FY2009.
2. Document management support
Since there are currently two MVECA districts participating in document management services, MVECA will look to enter into a shared service level agreement with another ITC to leverage the cost of support. ITCs currently participating in document management services are talking with Highland Software, the developers of OnBase, to establish an agreement for service and support.
3. MVECA web site
Over the past year, MVECA staff have been working on redesigning the MVECA web site. If all goes well with site development, it is hoped that the site will be released within the next few months.

08S07/10-05: OTHER

There will be a Special Board Meeting held at MVECA on Friday, July 13, 2007 at 8:30 a.m. The next regularly scheduled meeting will be Thursday, September 20, 2007 at 8:30 a.m.

08S07/10-06: ADJORNMENT

08S07/10-06.1 The Chairperson requested that the July 10, 2007 meeting of the MVECA Board of Directors be adjourned. Dave Bollheimer moved to adjourn, Judy Geers seconded, all members voted “yea”, motion carried. Meeting adjourned at 12:55 p.m.