

Management Council

Board of Trustees

Thursday March 23, 2023, beginning at 1:00 p.m.
Conducted via Zoom: <https://zoom.us/j/95586828125>

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 1/19/23.
- III. Action Items
 - a. Recommend approval of the financial reports as presented for 1/31/2023 and 2/28/23 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following employment actions:
 - 1. Resignation for the purpose of retirement of Debbie Barbee, Project Manager (Student Information), effective 6/30/2023.
 - 2. Resignation of Courtney Caudill, Customer Service Associate (PEBT), effective 2/23/2023.
- IV. CEO Report – Geoff Andrews
 - a. MC Employee Engagement Survey Results (Greg B)
 - b. Kiosk review – staffing and functionality
 - c. OASBO partnership and Payroll survey feedback
 - d. ITC Subsidies and Ohio Biennium Budget update
- V. Board Discussion/Action Items
 - a. Extend contract of CEO Geoff Andrews through June 30, 2027 (resolution below).

**MANAGEMENT COUNCIL OF THE OHIO EDUCATION COMPUTER NETWORK
BOARD OF TRUSTEES RESOLUTION**

WHEREAS, the Board of Trustees ("Board") currently employs Geoffrey Andrews as its Chief Executive ("CEO") pursuant to an employment contract which commenced on July 1, 2019, and expires on June 30, 2024 ("Current CEO Contract"); and

WHEREAS, upon the expiration of the Current CEO Contract, the Board wishes to enter into a succeeding employment contract with Geoff Andrews as its CEO commencing on July 1, 2024, and expiring on June 30, 2027 ("Succeeding CEO Contract"); and

WHEREAS, the Board desires for the Succeeding CEO Contract to contain substantially the same terms and conditions as the Current CEO Contract, but with an updated salary and effective dates, as such updates are set forth in the Succeeding CEO Contract attached hereto.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby offers employment to Geoffrey Andrews as its CEO, pursuant to the terms and conditions of the Succeeding CEO Contract, attached hereto, which commences on July 1, 2024, and expires on June 30, 2027.

BE IT FURTHER RESOLVED that the Board of Trustees authorizes its President and Chief Fiscal Officer to execute the Succeeding CEO Contract on behalf of the Board and directs its Chief Fiscal Officer to take all necessary actions to achieve the outcome described herein.

VI. Adjourn