

## MINUTES

### MEETING OF THE DIRECTORS OF ReGeneration Schools Tuesday, December 6, 2022

**Location: Virtual Meeting via Zoom due to COVID-19 restrictions**

**Time: 11:00 - 1:00 PM CST**

**Board Members Attending:**

- Josh Anderson, Board Chair
- Fr. Rick Tolliver
- Susan Asiyanbi
- Stacey Shells Harvey, CEO

**Others Present:**

- Michelle Hines, ReGeneration Chief Financial Officer
- Jen Bares, ReGeneration Special Projects Manager, OMA Designee & Secretary
- Rhonda Kochlefl, ReGen Contractor
- Jim Thomas, CLA audit representative
- Cait Bush, CLA audit representative

**Minutes:**

1. Call to order by Josh Anderson at 11:05 AM
2. Motion to Approve Previous Minutes
  - a. Motion to approve minutes - Josh Anderson
  - b. Second – Father Tolliver
  - c. 4 votes in favor, 0 opposed, 0 abstained
  - d. Motion passes
3. CEO Opening
  - a. Wins- network executive team, 7th & 8th grade IAR data, Kindergarten STEP data, student field trips are back
  - b. Challenges - Covid learning loss, enrollment, staffing
  - c. Priorities - Student proficiency, strategic planning and transition

#### 4. Academic Report

ReGen's CEO presented academic data focused on the following assessments:

- a. Illinois Assessment of Readiness data
- b. Ohio State Test (OST) data
- c. Fall NWEA (Cincinnati) data
  - i. Bright Spots:
    1. All but one 7th & 8th grade ELA class exceeded the state average
    2. Avalon's 8th graders met the state non low-income average for ELA
    3. Washington Park's 7th graders were within two points of non low-income students in ELA
  - ii. Opportunities
    1. Math proficiency

#### 5. Operations Updates

ReGen's CEO presented data and updates for talent, enrollment and attendance across the network.

- a. Talent - school leader and open positions
- b. Enrollment data - progress towards budget = 93%
- c. Attendance data - 90% average

#### 6. Finance Updates

- a. Year to date financials
  - i. Network, school, and home office financial overviews provided by Michelle Hines, CFO
- b. Approve FY23 budget v2
  - i. Motion to approve amended FY23 budget - Josh Anderson
  - ii. Second - Father Tolliver
  - iii. 4 votes in favor, 0 opposed, 0 abstained
  - iv. Motion passes
- c. Grants
  - i. Grant overview and additional funding opportunities provided by Michelle Hines, CFO
- d. FY21 Home Office Audit
  - i. FY21 home office audit summary and findings reported to board by Jim Thomas and Cait Bush from CLA.

#### 7. Resolutions / Consent Agenda

- a. Conflict of interest policy
- b. Signing authority resolution

- c. Bank signatory resolution
- d. Renaming of ReGen Bond Hill 501c3 to ReGeneration Schools Cincinnati
- e. Appoint board secretary - Jen Bares
  - i. i. Motion to approve resolutions and consent agenda - Josh Anderson
  - ii. ii. Second - Stacey Shells Harvey
  - iii. iii. 4 votes in favor, 0 opposed, 0 abstained
  - iv. iv. Motion passes

#### 8. Executive Session

Pursuant to Section 2(c)(11) of the Illinois Open Meetings Act for the express purpose of considering litigation that, although it has not yet been filed, is probable or imminent and involves this board

- a. Motion to move to executive closed session – Josh Anderson
- b. Second - Father Tolliver
- c. 4 votes in favor, 0 opposed, 0 abstained
- d. Motion passes
- e. Motion to exit closed session - Josh Anderson
- f. Second - Stacey Shells Harvey
- g. 4 votes in favor, 0 opposed, 0 abstained
- h. Motion passes

#### 8. Meeting adjourned at 1:08 PM by Josh Anderson

- a. Motion to adjourn – Josh Anderson
- b. Second – Father Tolliver
- c. 4 votes in favor, 0 opposed, 0 abstained.
- d. Motion passes