



# REGENERATION SCHOOLS

## MINUTES MEETING OF THE DIRECTORS OF

ReGeneration Schools Ohio, dba  
ReGeneration Schools Bond Hill Campus  
Friday, June 16, 2023

**Time: 10:00 AM EST**

**Directors Present:**

- Jamilah Hackworth
- Laura Moses
- Rosa Blackwell

**Others Present:**

- Stacey Shells Harvey, ReGeneration Schools CEO
- Theda Sampson, Thomas B. Fordham Foundation representative
- Jessie Back, ReGeneration Bond Hill Director of Operations
- Rhonda Kochlefl, ReGeneration Contractor - Strategic Planning Support (via Zoom)
- Chris Hogan, Zeiger, Tigges & Little LLP Lawyer (via Zoom)
- Jen Bares, ReGeneration Special Projects Manager (via Zoom)

**Meeting Minutes:**

1. Meeting called to order by Jamilah Hackworth at 10:02 AM EST
2. Motion to approve previous minutes from May 3, 2023
  - i. Motion to approve - Laura Moses
  - ii. Second – Rosa Blackwell
  - iii. 3 votes in favor, 0 opposed, 0 abstained
  - iv. Motion passes
3. General Open Comment Period
  - i. No public in attendance
  - ii. No comments received



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4. Executive Session
  - i. Motion by Rosa Blackwell, second by Laura Moses, for the Board to enter executive session to consider the dismissal of a public official, where the public official has not requested a public hearing.
  - ii. Motion to enter executive session
    1. Motion to enter executive session - Rosa Blackwell
    2. Second – Laura Moses
    3. 3 votes in favor, 0 opposed, 0 abstained
    4. Motion passes
  - iii. Time entered executive session: 10:06 am ET
  - iv. Time exited executive session: 10:15 am ET
  
5. Board Business
  - i. Employee Stipends
    1. Motion to approve \$30/hour student recruitment support stipend for D. Ellis-Watson and B. Belle
      - a. Motion to approve resolution - Laura Moses
      - b. Second – Rosa Blackwell
      - c. 3 votes in favor, 0 opposed, 0 abstained
      - d. Motion passes
  
  - ii. 2023-24 Board Meeting Schedule
    1. Motion to approve and adopt the board meeting schedule for the 2023-24 school year
      - a. Motion to approve resolution - Laura Moses
      - b. Second – Rosa Blackwell
      - c. 3 votes in favor, 0 opposed, 0 abstained
      - d. Motion passes
  
  - iii. Health and Safety Policies and Procedures - The Board, in consultation with legal counsel, conducted a review of its existing health and safety policies as required by law. Now therefore, be it resolved, to approve, adopt and ratify the health and safety policies
    1. Motion to approve health and safety resolution



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- a. Motion to approve resolution - Laura Moses
  - b. Second – Rosa Blackwell
  - c. 3 votes in favor, 0 opposed, 0 abstained
  - d. Motion passes
- iv. Appoint New Fiscal Officer
1. Motion to terminate current fiscal officer N. Hagler and approve the engagement of new fiscal officer, S. Ataya, as the designated fiscal officer for the 2023-24 fiscal year.
    - a. Motion to approve resolution - Laura Moses
    - b. Second – Rosa Blackwell
    - c. 3 votes in favor, 0 opposed, 0 abstained
    - d. Motion passes
6. Meeting adjourned at 10:25 AM EST by Laura Moses and seconded by Rosa Blackwell.

***Jessie Back***

Jessie Back

ReGeneration Bond Hill Board Secretary