

# ReGeneration Schools

## MINUTES MEETING OF THE DIRECTORS OF

ReGeneration Schools Ohio, dba  
ReGeneration Schools Bond Hill Campus  
Thursday, February 2, 2023

**Time: 4:30 - 6:00 PM EST**

### **Directors Present:**

- Jamilah Hackworth
- Laura Moses
- Louise Stallworth
- Megan Wallace
- Rosa Blackwell (via phone)

### **Others Present:**

- Stacey Shells Harvey, ReGeneration Schools CEO
- Michelle HInes, ReGeneration Schools, CFO
- Lisa Halpin, Thomas B. Fordham Foundation representative
- Miles Caunin, Thomas B. Fordham Foundation representative
- Jessie Back, ReGeneration Bond Hill Director of Operations
- Jen Bares, ReGeneration Special Projects Manager
- Rhonda Kochlefl, ReGeneration Contractor - Strategic Planning Support
- Nicki Hagler, Mangen & Associates

### **Meeting Minutes:**

1. Meeting called to order by Jamilah Hackworth at 4:38 PM EST
2. Motion to approve previous minutes
  - i. Motion to approve minutes - Jamilah Hackworth
  - ii. Second – Laura Moses
  - iii. 4 votes in favor, 0 opposed, 0 abstained
  - iv. Motion passes
3. General Open Comment Period
  - i. No public in attendance
  - ii. No comments received
4. CEO Opening
5. Academic Report

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6. Human Resources Consent Agenda
  - a. New hires
  - b. Stipends/referral bonuses
  - c. Substitute licensure - 5 staff members
  
  - d. Motion to approve HR consent agenda - Jamilah Hackworth
    - i. Second – Laura Moses
    - ii. 4 votes in favor, 0 opposed, 0 abstained
    - iii. Resolution passes
  
7. Treasurer's Report & Financial Consent Agenda
  - a. Board Treasurer Nicki Hagler reported on:
    1. October - December financials
    2. IRS Form 990
  
  - b. Monthly residency/enrollment verification reported by Jessie Back
  
  - c. Motion to approve financial consent agenda
    1. Motion to approve resolution - Jamilah Hackworth
    2. Second – Laura Moses
    3. 4 votes in favor, 0 opposed, 0 abstained
    4. Resolution passes
  
8. Executive Session
  - a. Motion by Jamilah Hackworth, second by Laura Moses, for the Board to enter executive session for the purpose of considering the appointment, employment, or compensation of a public employee or official.
  - b. Motion by Jamilah Hackworth, second by Laura Moses, for the Board to enter executive session for the purpose of conferencing with an attorney for the school concerning disputes involving the school that are the subject of pending or imminent court action.
  
9. Meeting adjourned at 6:27 PM EST by Jamilah Hackworth and seconded by Laura Moses.

***Jessie Back***

Jessie Back

ReGeneration Bond Hill Board Secretary