

ReGeneration Schools

MINUTES MEETING OF THE DIRECTORS OF

ReGeneration Schools Ohio, dba
ReGeneration Schools Bond Hill Campus

Tuesday, February 15, 2022

Location: 5158 Fishwick Drive, Cincinnati, OH 45216

Time: 4:30 - 6:00 PM EST

Directors Present:

- Jamilah Hackworth, Board Chair
- Louise Stallworth
- Megan Wallace
- Rosa Blackwell via phone

Others Present:

- Stacey Harvey, ReGeneration CEO
- Elissa Klein, ReGeneration Chief of Staff
- Lisa Halpin, Thomas B. Fordham Foundation representative
- Jessie Back, ReGeneration Bond Hill Principal
- Jen Bares, ReGeneration Specials Project Coordinator (Virtual)
- Nicki Hagler, Mangen & Associates (Virtual)

Meeting Minutes:

1. Meeting called to order by Elissa Klein at 4:39 PM EST
2. Motion to approve previous minutes
 - i. Motion to approve minutes - Louise Stallworth
 - ii. Second – Jamilah Hackworth
 - iii. 3 votes in favor, 0 opposed, 0 abstained
 - iv. Motion passes
3. Motion to elect a new board secretary - Elissa Klein
 - i. Motion to approve new board member - Louise Stallworth
 - ii. Second - Jamilah Hackworth
 - iii. 3 votes in favor, 0 opposed, 0 abstained
 - iv. Motion passes
4. Motion to designate a new records custodian - Jessie Back
 - i. Motion to approve revised bylaws - Louise Stallworth

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- ii. Second - Jamilah Hackworth
 - iii. 3 votes in favor, 0 opposed, 0 abstained
 - iv. Motion passes
5. Academic Report
- a. 2021 School Report Card
 - b. Fall NWEA
 - c. Fall Third Grade ELA Assessment
 - d. STEP Literacy Assessment
 - e. Enrollment
 - f. Attendance
6. Board business - Sponsor Update
- a. Sponsor update - fall site visit report recap provided by Lisa Halpin
7. Board business - Treasurer's report
- a. Board Treasurer Nicki Hagler reported on:
 - 1. September - January financials
 - 2. IRS Form 990
8. Board business - Financial consent agenda
- a. Motion to approve financial consent agenda - Megan Wallace
 - 1. Second - Louise Stallworth
 - 2. 3 votes in favor, 0 opposed, 0 abstained
 - 3. Motion passes
9. Board business - monthly enrollment verification
- a. Monthly residency/enrollment verification
 - 1. Motion to approve resolution - Megan Wallace
 - 2. Second – Louise Stallworth
 - 3. 3 votes in favor, 0 opposed, 0 abstained
 - 4. Resolution passes
10. Board business - human resources consent agenda
- a. HR consent agenda items: stipends, new hires, exited staff
 - 1. Motion to approve resolution - Megan Wallace
 - 2. Second – Louise Stallworth
 - 3. 3 votes in favor, 0 opposed, 0 abstained
 - 4. Resolution passes
 - b. Human Resources - Stipends
 - i. 21-22 RESA Mentorship = \$3,000 (A. Caldwell)
 - ii. Friday Extended Care Stipend = \$100/week (D. Ellis-Watson, D. Grenier, J. Ballard, T. Crowell, D. McDonald)

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- iii. Solo Teacher Stipend = \$2,000 (F. Price)
 - iv. Tuition Reimbursement = \$615 (F. Price)
 - v. Student Recruitment Support Stipend = \$6,000 (J. Back)
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Louise Stallworth
 - 3. 3 votes in favor, 0 opposed, 0 abstained
 - 4. Resolution passes
- c. Human Resources - New Hires
- i. Aaliyah Spivery
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Louise Stallworth
 - 3. 3 votes in favor, 0 opposed, 0 abstained
 - 4. Resolution passes
- d. Human Resources - Exited Staff
- i. Maggie Schwettman - voluntary
 - ii. Kylie Orr - voluntary
 - iii. Donna McDonald - voluntary
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Louise Stallworth
 - 3. 3 votes in favor, 0 opposed, 0 abstained
 - 4. Resolution passes
11. Board Business - Vendor Contracts Consent Agenda
- a. Vendor Contracts - New
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Louise Stallworth
 - 3. 3 votes in favor, 0 opposed, 0 abstained
 - 4. Resolution passes

Vendor	New?	Service	Amount
Jhoners Building Maintenance (JBM)	Yes	Custodial	\$7,531/month
USI (through ReGeneration)	Yes	Liability Insurance	est. \$12,000/year

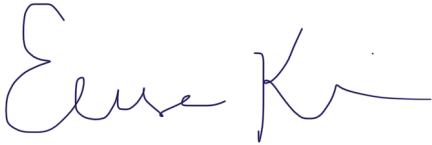
12. Board Business - School Policies Consent Agenda
- a. School Policies - SB 229 - Remote Learning Plan
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Louise Stallworth
 - 3. 3 votes in favor, 0 opposed, 0 abstained
 - 4. Resolution passes

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- b. School Policies - Long Term Subs
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Louise Stallworth
 - 3. 3 votes in favor, 0 opposed, 0 abstained
 - 4. Resolution passes

- 13. Open Comment Period
 - a. Board Chair Comments - no comments made
 - b. Board Comments - no comments made
 - c. Public Comments - no comments made

- 14. Meeting adjourned at 5:55 PM EST by Louise Stallworth and seconded by Jamilah Hackworth

A handwritten signature in blue ink, appearing to read "Elissa Klein". The signature is fluid and cursive, with a large initial "E" and a long horizontal stroke at the end.

Elissa Klein
ReGeneration Bond Hill Board Secretary