

ReGeneration Schools

MINUTES

MEETING OF THE DIRECTORS OF ReGeneration Schools Thursday, February 25, 2021

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

Time: 12:00 - 2:00 PM CST

Board Members Attending:

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

Others Present:

- Elissa Klein, ReGeneration Chief of Staff
- Jen Bares, ReGeneration Specials Project Coordinator & OMA Designee
- Heather Blumberg - Financial Director for Charter School Business Management
- Yesica Rufino - CICS Director of Network Policy

Minutes:

1. Call to order by Josh Anderson at 12:03 PM
2. Motion to Approve Previous Minutes
 - a. Motion to approve minutes - Father Tolliver
 - b. Second – Stacey Shells Harvey
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
3. Remote Learning & Reopening Updates
 - a. Remote learning updates - mClass assessment data K-4 & PPQ data 5-8
 - b. Reopening updates - Chicago
 - i. Covid-19 updates and reopening date
 - ii. Attendance data
 - c. Reopening updates - Cincinnati
 - i. Covid-19 updates, reopening information, Bond Hill campus photos
4. Financial Updates
 - a. Heather Blumberg presented an overview of the following financials:

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- i. School Financial Performance - Chicago
 - ii. Home Office Financial Performance
 - iii. School Financial Performance - Bond Hill

5. Consent Agenda
 - a. Bond Hill Loan
 1. Motion to approve resolution - Josh Anderson
 2. Second – Stacey Shells Harvey
 3. 3 votes in favor, 0 opposed, 0 abstained
 4. Resolution passes

 - b. FY19 Home Office Audited Financial Statements
 1. Motion to approve resolution - Josh Anderson
 2. Second – Stacey Shells Harvey
 3. 3 votes in favor, 0 opposed, 0 abstained
 4. Resolution passes

 - c. FY19 Home Office Auditor Opinion
 1. Motion to approve resolution - Josh Anderson
 2. Second – Stacey Shells Harvey
 3. 3 votes in favor, 0 opposed, 0 abstained
 4. Resolution passes

 - d. FY19 Home Office Management Representation Letter
 1. Motion to approve resolution - Josh Anderson
 2. Second – Stacey Shells Harvey
 3. 3 votes in favor, 0 opposed, 0 abstained
 4. Resolution passes

 - e. Amended FY19 990
 1. Motion to approve resolution - Josh Anderson
 2. Second – Stacey Shells Harvey
 3. 3 votes in favor, 0 opposed, 0 abstained
 4. Resolution passes

6. Board Discussion - Staff Culture - Vaccine Hesitancy
 - a. Staff survey data presented
 - b. Zoom Q&A session hosted by medical chief officer was held for staff on 2.19.21

7. Motion to move to closed executive session

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- a. I move that the Board go into Closed 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.
 - i. Motion to move to closed session - Father Tolliver
 - ii. Second - Josh Anderson
 - iii. 3 votes in favor, 0 opposed, 0 abstained
 - iv. Motion passes

8. Motion to exit closed session
 - a. Motion to exit – Father Tolliver
 - b. Second – Josh Anderson
 - c. 3 votes in favor, 0 opposed, 0 abstained.
 - d. Motion passes

9. Meeting adjourned at 1:36 PM by Josh Anderson
 - a. Motion to adjourn – Josh Anderson
 - b. Second – Father Tolliver
 - c. 3 votes in favor, 0 opposed, 0 abstained.
 - d. Motion passes