

ReGeneration Schools

MINUTES MEETING OF THE DIRECTORS OF

ReGeneration Schools Ohio, dba
ReGeneration Schools Bond Hill Campus

Thursday, April 30, 2020

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

Time: 4:30 - 6:00 PM EST

Directors Present:

- Jamilah Hackworth, Board Chair
- Laura Moses
- Louise Stallworth
- Rosa Blackwell

Directors Absent:

- Donald Jordan

Others Present:

- Stacey Shells, ReGeneration CEO
- Elissa Klein, ReGeneration Chief of Staff
- Andres Tolentino, ReGeneration Bond Hill COO
- Jen Bares, ReGeneration Specials Project Coordinator
- Nicki Mangel, Mangel & Associates
- Theda Sampson, Thomas B. Fordham Foundation representative
- Miles Caunin, Thomas B. Fordham Foundation representative
- Lisa Halpin, Thomas B. Fordham Foundation representative
- Adam Schira, Lawyer

Meeting Minutes:

1. Meeting called to order by Andres Tolentino at 4:30 PM
2. Motion to elect Andres Tolentino meeting chair
 - a. Motion to elect Andres Tolentino - Jamilah Hackworth
 - b. Second – Laura Moses
 - c. Third - Rosa Blackwell
 - d. 4 votes in favor, 0 opposed, 0 abstained
 - e. Motion passes
3. Motion to certify Laura Moses as election inspector

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- a. Motion to certify Laura - Jamilah Hackworth
 - b. Second – Rosa Blackwell
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
 - e. Laura confirmed that 4 out of 5 directors, a quorum, were present
4. Motion to reorganize meeting agenda
- a. Motion to approve agenda - Jamilah Hackworth
 - b. Second – Laura Moses
 - c. Third - Rosa Blackwell
 - d. 4 votes in favor, 0 opposed, 0 abstained
 - e. Motion passes
5. Motion to Approve Previous Minutes
- a. Motion to approve minutes - Rosa Blackwell
 - b. Second – Laura Moses
 - c. 4 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
6. Sponsor Site Visit Report
- a. Report overview of semi-annual site visit provided by Theda Sampson
7. Treasurer's Report
- a. Board Treasurer Nicki Hagler reported on:
 - i. Five-Year Forecast
 - ii. Schoolwide Pooling & CARES Act
 - iii. Pandemic Assistance
 - iv. Quarterly Financial Management Report
8. School Updates
- a. COVID-19 Remote Learning Updates
 - i. Guiding Principles
 1. Accessibility
 2. Clarity of Responsibility
 3. Workable for Families
 4. Preparation for Next Grade Level
 - ii. Implementation & Extended Remote Learning Plan
 1. Independent reading
 2. Instructional videos & student resources
 3. Supporting teacher resources
 4. Student tasks & deliverables
 5. Teacher office hours
 6. Teacher/parent check-ins

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- b. Looking to Next Year - Staffing & Busing
9. Consent Agenda
- a. Financial - Five Year Forecast
 1. Motion to approve resolution - Jamilah Hackworth
 2. Second – Louise Stallworth
 3. 4 votes in favor, 0 opposed, 0 abstained
 4. Vote certified by election inspector
 5. Resolution passes
 - b. Financial - Schoolwide Pooling
 1. Motion to approve resolution - Jamilah Hackworth
 2. Second – Louise Stallworth
 3. 4 votes in favor, 0 opposed, 0 abstained
 4. Vote certified by election inspector
 5. Resolution passes
 - c. Financial - Pandemic Assistance
 1. Motion to approve resolution - Jamilah Hackworth
 2. Second – Louise Stallworth
 3. 4 votes in favor, 0 opposed, 0 abstained
 4. Vote certified by election inspector
 5. Resolution passes
 - d. Financial - Quarterly Financial Report
 1. Motion to approve minutes - Jamilah Hackworth
 2. Second – Louise Stallworth
 3. 4 votes in favor, 0 opposed, 0 abstained
 4. Vote certified by election inspector
 5. Resolution passes
 - e. Human Resources - New Hires, Salaries, Stipends
 1. Motion to amend the amount of hazard stipends up to \$2,000 by Rosa Blackwell
 2. Second – Louise Stallworth
 3. 4 votes in favor, 0 opposed, 0 abstained
 4. Vote certified by election inspector
 5. Resolution passes
 - f. Human Resources - New Year's Benefits
 1. Motion to approve resolution - Jamilah Hackworth
 2. Second – Laura Moses
 3. 4 votes in favor, 0 opposed, 0 abstained
 4. Vote certified by election inspector
 5. Resolution passes

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- g. New Vendor Contracts - EdLight
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Rosa Blackwell
 - 3. 4 votes in favor, 0 opposed, 0 abstained
 - 4. Vote certified by election inspector
 - 5. Resolution passes

- h. Policies - Peanut & Food Allergies
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Louise Stallworth
 - 3. 4 votes in favor, 0 opposed, 0 abstained
 - 4. Vote certified by election inspector
 - 5. Resolution passes

- i. Policies - Fixed Assets
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Louise Stallworth
 - 3. 4 votes in favor, 0 opposed, 0 abstained
 - 4. Vote certified by election inspector
 - 5. Resolution passes

- j. Policies - Purchasing
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Rosa Blackwell
 - 3. 4 votes in favor, 0 opposed, 0 abstained
 - 4. Vote certified by election inspector
 - 5. Resolution passes

- k. Policies - Inventory
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Louise Stallworth
 - 3. 4 votes in favor, 0 opposed, 0 abstained
 - 4. Vote certified by election inspector
 - 5. Resolution passes

- l. Policies - Distance Learning Plan per ORC 3313.482
 - 1. Motion to approve resolution - Jamilah Hackworth
 - 2. Second – Rosa Blackwell
 - 3. 4 votes in favor, 0 opposed, 0 abstained
 - 4. Vote certified by election inspector
 - 5. Resolution passes

- m. Enrollment Verification - Amend January's Minutes

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1. Motion to amend January's minutes to add enrollment verification - Jamilah Hackworth
 2. Second – Rosa Blackwell
 3. 4 votes in favor, 0 opposed, 0 abstained
 4. Vote certified by election inspector
 5. Resolution passes
- n. Enrollment Verification - Approve
1. Motion to approve verification enrollment by Laura Moses
 2. Second – Jamilah Hackworth
 3. 4 votes in favor, 0 opposed, 0 abstained
 4. Vote certified by election inspector
 5. Resolution passes
10. Open Comment Period
- a. Board Chair Comments - no comments made
 - b. Board Comments - no comments made
 - c. Public Comments - no comments made
11. Annual Sunshine Law Training
12. Meeting adjourned at 6:00 PM by Andres Tolentino and seconded by Laura Moses.

David A. Tolentino

ReGeneration Bond Hill Board Secretary

 4.30.2020