

# ReGeneration Schools

## MINUTES

### MEETING OF THE DIRECTORS OF ReGeneration Schools Friday, May 14, 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
- Stephanie Di Crescenzo - CICS Compliance Manager

**Minutes:**

1. Call to order by Josh Anderson at 12:06 PM
2. Motion to Approve Previous Minutes
  - a. Motion to approve minutes - Father Tolliver
  - b. Second – Josh Anderson
  - c. 3 votes in favor, 0 opposed, 0 abstained
  - d. Motion passes
3. Reopening Updates
  - a. COVID community spread data
    - i. As of May 6, the citywide positivity rate for Chicago was 4.5% and daily R value for all of Illinois was 0.97.
  - b. COVID school data
    - i. As of May 11, there has been no spread within our schools
    - ii. Chicago COVID screening testing program - partnering with Northshore Clinical Lab to test teachers weekly
  - c. Reopening recap
    - i. Chicago - hybrid reopening April 26th
      1. 2 days in-person & 56% of students opted in to hybrid
    - ii. Cincinnati - hybrid reopening in September & again in February

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1. 5 days in-person in April & 87% opted in to in-person
4. Data Updates
  - a. Accountability updates
    - i. Illinois state report card - Oct. 2021 release & no new summative designations
    - ii. Chicago authorizer's scorecard - new operational scorecard for CPS charters
    - iii. Ohio state report card - Oct. 2021 release & no grades will be issued
    - iv. Cincinnati - authorizer's draft framework (achievement & growth, assessment participation rate, parent engagement, persistence, attendance, school culture & climate, and board governance)
  - b. Attendance
  - c. mClass
  - d. Interim assessments
  - e. Student recruitment
    - i. Digital marketing, traditional media, grassroots engagement & strengthening our key message
5. Fall 2021 School Reopening Plan
  - a. Fall instructional initiatives: instructional model, data-driven instruction 2.0, and SPED & ELL
  - b. Prioritize health & safety
  - c. Curricular changes: pre-identified data response blocks, justice-oriented, DEI-revised curriculum, SEL, and refining our infusion of technology
6. Expansion Updates
  - a. Founding principal
  - b. Facility
  - c. Charter
7. Financial Updates
  - a. Elissa Klein presented an overview of the following financials and Heather Blumberg [CSBM] was available for further discussion and questions.
    - i. School Financial Performance - Chicago
    - ii. Home Office Financial Performance
8. Consent Agenda
  - a. Move approval of home office Q3 financial statements to written consent
    1. Motion to move to written consent - Josh Anderson
    2. Second – Father Tolliver

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3. 3 votes in favor, 0 opposed, 0 abstained
  4. Resolution passes
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9. Board Discussion - Cincinnati facilities
    - a. Local expertise - codes/regulations
    - b. Local philanthropy
    - c. AGS connections
    - d. University of Cincinnati - School of Architecture support
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10. Meeting adjourned at 1:45 PM by Father Tolliver
    - a. Motion to adjourn – Father Tolliver
    - b. Second – Josh Anderson
    - c. 3 votes in favor, 0 opposed, 0 abstained.
    - d. Motion passes