

ReGeneration Schools

MINUTES MEETING OF THE DIRECTORS OF

ReGeneration Schools Ohio, dba
ReGeneration Schools Bond Hill Campus

Thursday, July 30, 2020

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

Time: 5:00 - 6:00 PM EST

Directors Present:

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

Directors Absent:

- Donald Jordan

Others Present:

- Elissa Klein, ReGeneration Chief of Staff
- Andres Tolentino, ReGeneration Bond Hill COO
- Jen Bares, ReGeneration Specials Project Coordinator
- Nicki Hagler, Mangen1
- 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 5:03 PM
2. Motion to elect Andres Tolentino meeting chair
 - a. Motion to elect Andres Tolentino - Rosa Blackwell
 - b. Second – Jamilah Hackworth
 - c. Third - Laura Moses
 - d. 4 votes in favor, 0 opposed, 0 abstained
 - e. Motion passes
3. Motion to certify Laura Moses as election inspector
 - a. Motion to certify Laura - Jamilah Hackworth

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- 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 Approve Previous Minutes
- a. Motion to approve minutes - Louise Stallworth
 - b. Second – Jamilah Hackworth
 - c. 4 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
5. Fall Reopening Plans
- a. Plan overview provided by Elissa Klein
6. Treasurer’s Report
- a. Board Treasurer Nicki Hagler reported on financials
7. Sponsor Site Visit Report
- a. Report overview of semi-annual site visit provided by Theda Sampson
8. Consent Agenda
- a. Monthly Finance Reports
 - 1. Motion to approve monthly finance reports - Rosa Blackwell
 - 2. Second – Louise Stallworth
 - 3. 4 votes in favor, 0 opposed, 0 abstained
 - 4. Vote certified by election inspector
 - 5. Resolution passes
 - b. Human Resources - New Hires & Salaries
 - 1. Motion to approve new hires & salaries - Louise Stallworth
 - 2. Second – Jamilah Hackworth
 - 3. 4 votes in favor, 0 opposed, 0 abstained
 - 4. Vote certified by election inspector
 - 5. Resolution passes
 - c. Human Resources - Salary Changes
 - 1. Motion to approve salary changes - Jamilah Hackworth
 - 2. Second – Laura Moses
 - 3. 4 votes in favor, 0 opposed, 0 abstained
 - 4. Vote certified by election inspector
 - 5. Resolution passes

- d. Human Resources - Stipends
 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

- e. New Vendor Contracts - Curriculum - Zearn & Amplify
 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

- f. New Vendor Contracts - Netdemics IT
 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

- g. New Vendor Contracts - Bus vendors
 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. New Vendor Contracts - ReGen Management Agreement
 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

- i. Policies - Face Mask Policy
 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

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- j. Policies - Credit Card Policy
 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

- k. Policies - Make-up Days via Web Access Plan
 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

- l. Policies - Academic Calendar
 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. Policies - Test Administration & Materials Security
 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

- n. Policies - Special Education and Related Services Plan
 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

- o. 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

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

10. Meeting adjourned at 6:12 PM by Andres Tolentino and seconded by Laura Moses.

David A. Tolentino
ReGeneration Bond Hill Board Secretary