



MINUTES

MEETING OF THE DIRECTORS OF ReGeneration Schools Tuesday, September 13, 2022

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

Time: 11:00 - 1:00 PM CST

Board Members Attending:

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

Others Present:

- Jen Bares, ReGeneration Special Projects Manager & OMA Designee
- Heather Blumberg, Financial Director for Charter School Business Management
- Rhonda Kochlefl, ReGen Contractor
- Yesica Rufino, CICS Staff

Minutes:

1. Call to order by Josh Anderson at 11:05 AM
2. Motion to Approve Previous Minutes
 - a. Motion to approve minutes - Josh Anderson
 - b. Second – Stacey Shells
 - c. 4 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
3. CEO Opening
 - a. Wins- network staffing and student growth
 - b. Challenges - fees, Covid learning loss, and enrollment
 - c. Priorities - Student proficiency, financial management, and strategic development
 - d. ELA & Math achievement data - met or exceeded expectations

4. Academic Report

- a. IAR
- b. NWEA Cincinnati
- c. Ohio State Test

5. Operations Updates

- a. Talent - network leadership team, new hires, open positions and delayed hires
- b. Enrollment & transfer data
- c. Attendance data
- d. Marketing campaign overview - billboard campaign, CTA/bus campaign, and digital campaign

6. Finance Updates

- a. July financials/FY22 financials - network, school, and home office level
- b. Procurement - total annual savings of \$300K = RFP process
- c. Philanthropy

7. Executive 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

- a. Motion to enter closed session – Josh Anderson
- b. Second - Father Tolliver
- c. 4 votes in favor, 0 opposed, 0 abstained
- d. Motion passes
- e. Motion to exit closed session - Josh Anderson
- f. Second - Father Tolliver
- g. 4 votes in favor, 0 opposed, 0 abstained
- h. Motion passes

8. Meeting adjourned at 1:07 PM by Father Tolliver

- a. Motion to adjourn – Father Tolliver
- b. Second – Josh Anderson
- c. 4 votes in favor, 0 opposed, 0 abstained.
- d. Motion passes