

MINUTES

MEETING OF THE DIRECTORS OF ReGeneration Schools Thursday, December 5, 2019

Location: 1500 W. Carroll Ave. Suite 100-2

Time: 12:00 - 2:00 pm

Board Members Attending:

- Josh Anderson, Board Chair
- Susan Asiyambi (virtual - professional needs)
- Stacey Shells, CEO (virtual - health needs)

Others Present:

- Elissa Klein, ReGeneration Chief of Staff
- Jen Bares, ReGeneration Specials Project Coordinator & OMA Designee
- Neil Shah, CICS CFO

Minutes:

1. Call to order by Josh Anderson at 12:10 PM
2. Motion to elect Elissa Klein as Chairperson of the meeting
 - a. Motion to appoint – Josh Anderson
 - b. Second – Susan Asiyambi
 - c. 3 votes in favor, 0 opposed, 0 abstained.
 - d. Motion passes
3. Motion to approve previous minutes
 - a. Motion to approve minutes - Josh Anderson
 - b. Second – Susan Asiyambi
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
4. Illinois Report Card
 - a. 2018-2019 - all campuses received a commendable rating
5. SQRP
 - a. Basil improved in 10 of 16 indicators

- b. Avalon improved in 2 indicators
 - c. Washington Park improved in 6 indicators
 - d. 5E survey results - implementing staff and student surveys prior to 5E
6. Financial update
- a. School Financial Performance - Chicago
 - b. School Financial Performance - Bond Hill
 - c. Home Office Financial Performance
7. Maternity coverage plan
- a. Elissa Klein - SMO network lead
 - b. Brandon Kimble - MS Superintendent
 - c. Lindsey Robinson - ES Associate Superintendent
 - d. Cincinnati support on the ground 2x/month
8. Motion to move to closed executive session
- 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 - Josh Anderson
 - ii. Second - Susan Asiyambi
 - iii. 3 votes in favor, 0 opposed, 0 abstained
 - iv. Motion passes
9. Motion to exit closed session
- a. Motion to exit – Josh Anderson
 - b. Second – Susan Asiyambi
 - c. 3 votes in favor, 0 opposed, 0 abstained.
 - d. Motion passes
10. Meeting adjourned at 2:02 PM by Elissa Klein
- a. Motion to adjourn – Josh Anderson
 - b. Second – Susan Asiyambi
 - c. 3 votes in favor, 0 opposed, 0 abstained.
 - d. Motion passes