

ReGeneration Schools Ohio, dba  
**ReGeneration Schools Bond Hill Campus**

**Board of Directors Meeting**

January 17, 2020, 4:30 - 5:30 PM  
ReGeneration Bond Hill conference room  
5158 Fishwick Drive, Cincinnati, OH 45216

**Meeting Agenda**

1. Bring meeting to order
2. Approve prior meeting minutes
3. School Updates
  - a. Academic highlights
  - b. Strategic challenge for board thought partnership: Transportation
4. Consent Agenda
  - a. Human Resources - new hires, salaries, stipends
    - i. Felician Price KRA (approved by finance committee)
  - b. New vendor contracts
    - i. Dickinson Wright law firm
    - ii. Ennis Britton law firm
  - c. Policies
    - i. Final staff handbook
    - ii. Final student handbook
    - iii. Restraint Policy
  - d. Other
    - i. Revised calendar retroactively to July 1, 2019 (“data day” calendar change for Nov 22nd)
5. Treasurer’s Report
6. Open Comment Period
7. Meeting adjourns

Transportation update:

- Brief summary of events to date
- Projected annual costs: \$1.8M this year, projecting to a \$700k deficit after ReGen home office froze hiring and increased donation to Bond Hill
- Insight from Fordham
- Recommendations moving forward:
  - Short Term
    - Sign with Kurt to reduce busing costs immediately
    - Contact parents and ask them to hold off responding to CPS until we learn more about the mediation process this week
    - Find someone at ODE who can help us understand the mediation process and our parents' chance of winning/losing (Theda said that if parents lose, then they remain ineligible for as long as they stay at the same address)
    - If likelihood of losing mediation is high, advise parents to accept the payment and charge a busing fee equal to the payment (~\$100 x 100 students = \$10k)
    - Connect with Dickenson Wright legal team who assisted E-Prep with busing in Cleveland. Clear any legal proceedings with AGS.
  - Longer term
    - Get insight from CPS board on likelihood that our families will be deemed impracticable in future years, even if they apply over the summer. If that seems likely:
    - Find out if 21s Century Schools grant to extend the school day is available in OH and would offset the cost of providing our own busing for a longer school day (assuming busing will cost \$400k next year, and we'd get a \$100k subsidy from state)
    - Get everything ready to apply to state by Jan 31
    - Identify other ways to raise revenue and reduce costs to cover the remaining \$300k for busing if 21st C grant not available or large enough

## **Standing Agenda**

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