

# ReGeneration Schools

## MINUTES

### MEETING OF THE DIRECTORS OF ReGeneration Schools Thursday, April 30, 2020

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

**Time: 12:00 - 2:00 PM CST**

**Board Members Attending:**

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

**Others Present:**

- Elissa Klein, ReGeneration Chief of Staff
- Jen Bares, ReGeneration Specials Project Coordinator & OMA Designee
- Stephen McClain - CICS Chief of Schools

**Minutes:**

1. Call to order by Josh Anderson at 12:11 PM
2. Motion to Approve Previous Minutes
  - a. Motion to approve minutes - Josh Anderson
  - b. Second – Fr. Tolliver
  - c. Third - Susan Asiyanbi
  - d. 4 votes in favor, 0 opposed, 0 abstained
  - e. Motion passes
3. COVID-19 Remote Learning Update
  - a. Guiding Principles
    1. Accessibility
    2. Clarity of Responsibility
    3. Workable for Families
    4. Preparation for Next Grade Level
  - b. Implementation & Extended Remote Learning Plan
    1. Independent reading
    2. Instructional videos & student resources
    3. Supporting teacher resources
    4. Student tasks & deliverables

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5. Teacher office hours
  6. Teacher/parent check-ins
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4. Financial Update
    - a. New finance team - Charter School Business Management
    - b. Q2 School Financial Performance - Chicago
    - c. Q2 School Financial Performance - Bond Hill
    - d. Q2 Home Office Financial Performance
  
  5. Consent Agenda
    - a. PPP loan application
      1. Motion to approve resolution - Fr. Tolliver
      2. Second – Josh Anderson
      3. 4 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes
  
    - b. PPP loan acceptance
      1. Motion to approve resolution - Fr. Tolliver
      2. Second – Susan Asiyambi
      3. 4 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes
  
    - c. Self-Help Federal Credit Union membership
      1. Motion to approve resolution - Fr. Tolliver
      2. Second – Josh Anderson
      3. 4 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes
  
    - d. CSGF COVID loan
      1. Motion to approve resolution - Josh Anderson
      2. Second – Susan Asiyambi
      3. 4 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes
  
    - e. Banking changes
      1. Motion to approve resolution - Josh Anderson
      2. Second – Fr. Tolliver
      3. 4 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes
  
  6. Motion to move to closed executive session

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- 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. 4 votes in favor, 0 opposed, 0 abstained
  - iv. Motion passes
  
7. Motion to exit closed session
  - a. Motion to exit – Josh Anderson
  - b. Second – Father Tolliver
  - c. 4 votes in favor, 0 opposed, 0 abstained.
  - d. Motion passes
  
8. Meeting adjourned at 1:35 PM by Elissa Klein
  - a. Motion to adjourn – Josh Anderson
  - b. Second – Father Tolliver
  - c. 4 votes in favor, 0 opposed, 0 abstained.
  - d. Motion passes