MINUTES
MEETING OF THE DIRECTORS OF
ReGeneration Schools Ohio, dba
ReGeneration Schools Bond Hill Campus

Thursday, April 30, 2020

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

Time: 4:30 - 6:00 PM EST

Directors Present:
● Jamilah Hackworth, Board Chair
● Laura Moses
● Louise Stallworth
● Rosa Blackwell

Directors Absent:
● Donald Jordan

Others Present:
● Stacey Shells, ReGeneration CEO
● Elissa Klein, ReGeneration Chief of Staff
● Andres Tolentino, ReGeneration Bond Hill COO
● Jen Bares, ReGeneration Specials Project Coordinator
● Nicki Mangen, Mangen & Associates
● 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 4:30 PM

2. Motion to elect Andres Tolentino meeting chair
   a. Motion to elect Andres Tolentino - Jamilah Hackworth
   b. Second – Laura Moses
   c. Third - Rosa Blackwell
   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
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 reorganize meeting agenda
a. Motion to approve agenda - Jamilah Hackworth
b. Second – Laura Moses
c. Third - Rosa Blackwell
d. 4 votes in favor, 0 opposed, 0 abstained
e. Motion passes

5. Motion to Approve Previous Minutes
a. Motion to approve minutes - Rosa Blackwell
b. Second – Laura Moses
c. 4 votes in favor, 0 opposed, 0 abstained
d. Motion passes

6. Sponsor Site Visit Report
a. Report overview of semi-annual site visit provided by Theda Sampson

7. Treasurer’s Report
a. Board Treasurer Nicki Hagler reported on:
   i. Five-Year Forecast
   ii. Schoolwide Pooling & CARES Act
   iii. Pandemic Assistance
   iv. Quarterly Financial Management Report

8. School Updates
a. COVID-19 Remote Learning Updates
   i. Guiding Principles
      1. Accessibility
      2. Clarity of Responsibility
      3. Workable for Families
      4. Preparation for Next Grade Level
   ii. Implementation & Extended Remote Learning Plan
      1. Independent reading
      2. Instructional videos & student resources
      3. Supporting teacher resources
      4. Student tasks & deliverables
      5. Teacher office hours
      6. Teacher/parent check-ins
b. Looking to Next Year - Staffing & Busing

9. Consent Agenda
   a. Financial - Five Year Forecast
      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

   b. Financial - Schoolwide Pooling
      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

   c. Financial - Pandemic Assistance
      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

      1. Motion to approve minutes - Jamilah Hackworth
      2. Second – Louise Stallworth
      3. 4 votes in favor, 0 opposed, 0 abstained
      4. Vote certified by election inspector
      5. Resolution passes

   e. Human Resources - New Hires, Salaries, Stipends
      1. Motion to amend the amount of hazard stipends up to $2,000 by Rosa Blackwell
      2. Second – Louise Stallworth
      3. 4 votes in favor, 0 opposed, 0 abstained
      4. Vote certified by election inspector
      5. Resolution passes

   f. Human Resources - New Year’s Benefits
      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
g. New Vendor Contracts - EdLight
   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. Policies - Peanut & Food Allergies
   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

i. Policies - Fixed Assets
   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

j. Policies - Purchasing
   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

k. Policies - Inventory
   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

l. Policies - Distance Learning Plan per ORC 3313.482
   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. Enrollment Verification - Amend January’s Minutes
1. Motion to amend January’s minutes to add enrollment verification - 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. 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

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

11. Annual Sunshine Law Training

12. Meeting adjourned at 6:00 PM by Andres Tolentino and seconded by Laura Moses.

David A. Tolentino
ReGeneration Bond Hill Board Secretary  4.30.2020