

MINUTES MEETING OF THE DIRECTORS OF

ReGeneration Schools Ohio, dba
ReGeneration Schools Bond Hill Campus

August 21, 2020

Location: Virtual meeting via Zoom due to Covid-19 restrictions

Time: 1:15-2:00 PM EST

Directors Present:

- Jamilah Hackworth, Board Chair
- Laura Moses
- Rosa Blackwell

Directors Absent:

- Louise Stallworth
- Donald Jordan

Others Present:

- Stacey Shells, ReGeneration Chief Executive Officer
- Elissa Klein, ReGeneration Chief of Staff
- Andres Tolentino, ReGeneration Bond Hill COO
- Adam Schira, Lawyer
- Theda Sampson, Thomas B. Fordham Foundation representative

Meeting Minutes:

1. Meeting called to order by Andres Tolentino at 12:26 PM
2. Motion to elect Andres Tolentino meeting chair
 - a. Motion to elect Andres Tolentino - Laura Moses
 - b. Second - Rosa Blackwell
 - c. Third - Jamilah Hackworth
 - d. 3 votes in favor, 0 votes opposed, 0 abstained
 - e. Motion passes
3. Motion to certify Laura Moses as election inspector
 - a. Motion to certify Laura Moses - Rosa Blackwell

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- b. Second - Jamilah Hackworth
 - c. 3 votes in favor, 0 votes opposed, 0 abstained
 - d. Laura confirmed that 3 out of 5 directors, a quorum, were present
4. Motion to approve previous minutes
 - a. Motion to approve previous minutes - Laura Moses
 - b. Second - Jamilah Hackworth
 - c. Third - Rosa Blackwell
 - d. 3 votes in favor, 0 votes opposed, 0 abstained
 - e. Motion passes
5. Governing Authority - Roles & Responsibilities Training
 - a. Training overview provided by Theda Sampson
6. Consent Agenda
 - a. Human Resources - Salary Change
 - i. Motion to approve nurse salary change - Jamilah Hackworth
 - ii. Second - Laura Moses
 - iii. Third - Rosa Blackwell
 - iv. 3 votes in favor, 0 votes opposed, 0 abstained
 - v. Resolution passes
 - b. Vendor contracts - EMIS consultant
 - i. Motion to approve nurse salary change - Jamilah Hackworth
 - ii. Second - Laura Moses
 - iii. Third - Rosa Blackwell
 - iv. 3 votes in favor, 0 votes opposed, 0 abstained
 - v. Resolution passes
 - c. Policies - Renew board terms - July 1, 2020 to June 30, 2021
 - i. Motion to approve resolution - Jamilah Hackworth
 - ii. Second - Laura Moses
 - iii. Third - Rosa Blackwell
 - iv. 3 votes in favor, 0 votes opposed, 0 abstained
 - v. Resolution passes
 - d. Policies - Resignation of Donald (Effective 8.21.20)
 - i. Motion to approve resolution - Jamilah Hackworth
 - ii. Second - Laura Moses
 - iii. Third - Rosa Blackwell
 - iv. 3 votes in favor, 0 votes opposed, 0 abstained
 - v. Resolution passes

- e. Policies - Remote Learning Plan
 - i. Motion to approve resolution - Jamilah Hackworth
 - ii. Second - Laura Moses
 - iii. Third - Rosa Blackwell
 - iv. 3 votes in favor, 0 votes opposed, 0 abstained
 - v. Resolution passes

 - f. Policies - Title IX Requirements
 - i. Motion to approve resolution - Jamilah Hackworth
 - ii. Second - Laura Moses
 - iii. Third - Rosa Blackwell
 - iv. 3 votes in favor, 0 votes opposed, 0 abstained
 - v. Resolution passes

 - g. Policies - Staff Handbook
 - i. Motion to approve resolution - Jamilah Hackworth
 - ii. Second - Laura Moses
 - iii. Third - Rosa Blackwell
 - iv. 3 votes in favor, 0 votes opposed, 0 abstained
 - v. Resolution passes

 - h. Policies - Student Handbook
 - i. Motion to approve resolution - Jamilah Hackworth
 - ii. Second - Laura Moses
 - iii. Third - Rosa Blackwell
 - iv. 3 votes in favor, 0 votes opposed, 0 abstained
 - v. Resolution passes

 - i. Enrollment Verification
 - i. Motion to approve resolution - Jamilah Hackworth
 - ii. Second - Laura Moses
 - iii. Third - Rosa Blackwell
 - iv. 3 votes in favor, 0 votes opposed, 0 abstained
 - v. Resolution passes
7. Open Comment Period
- a. Board Chair Comments - no comments made
 - b. Board Comments - no comments made
 - c. Public Comments - no comments made
8. Meeting adjourned at 1:55 PM by Andres Tolentino and seconded by Rosa Blackwell.

David A. Tolentino

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ReGeneration Bond Hill Board Secretary