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
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