

# ReGeneration Schools

## MINUTES MEETING OF THE DIRECTORS OF

ReGeneration Schools Ohio, dba  
ReGeneration Schools Bond Hill Campus

Friday, October 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

### **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 Hagler, Mangen & Associates
- Lisa Halpin, Thomas B. Fordham Foundation representative
- Adam Schira, Lawyer

### **Meeting Minutes:**

1. Meeting called to order by Andres Tolentino at 4:30 PM EST
2. Motion to elect Andres Tolentino meeting chair
  - a. Motion to elect Andres Tolentino - Jamilah Hackworth
  - b. Second – Louise Stallworth
  - 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 4 directors, a quorum, were present

4. Motion to Approve Previous Minutes
  - a. Motion to approve minutes - Jamilah Hackworth
  - b. Second – Rosa Blackwell
  - c. 4 votes in favor, 0 opposed, 0 abstained
  - d. Motion passes
  
5. Treasurer's Report
  - a. Board Treasurer Nicki Hagler reported on:
    - i. September financials
    - ii. October five year forecast
    - iii. FY21 budget matrix
    - iv. IRS Form 990
  
6. Reopening Updates
  - a. COVID-19 health and safety protocols
  
7. Consent Agenda
  - a. Financial - July Financials
    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 - August Financials
    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 - September Financials
    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
  
  - d. Financial - October Five Year Forecast
    1. Motion to approve minutes - Jamilah Hackworth
    2. Second – Louise Stallworth
    3. 4 votes in favor, 0 opposed, 0 abstained

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4. Vote certified by election inspector
  5. Resolution passes
- e. Financial - FY21 Budget Matrix
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
- f. Financial - IRS Form 990
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
- g. Human Resources - New Hire - Janae Sneed
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
- h. Policies - Monthly Residency/Enrollment Verification
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 - 20-21 Staff and Student Handbooks
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 - 20-21 Attendance Policy
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

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- k. Policies - 20-21 Public Records Policy
  - 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
  
- 8. Open Comment Period
  - a. Board Chair Comments - no comments made
  - b. Board Comments - no comments made
  - c. Public Comments - no comments made
  
- 9. Meeting adjourned at 5:11 PM EST by Andres Tolentino and seconded by Louise Stallworth

*David A. Tolentino*

David A. Tolentino  
ReGeneration Bond Hill Board Secretary