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
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
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