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

Friday, January 29, 2021

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

Time: 4:30 - 5:30 PM EST

Directors Present:
- Jamilah Hackworth, Board Chair
- Laura Moses (Joined at 4:58 pm EST)
- Louise Stallworth
- Rosa Blackwell

Others Present:
- 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
- Miles Caunin, Thomas B. Fordham Foundation representative
- Adam Schira, Lawyer

Meeting Minutes:

1. Meeting called to order by Andres Tolentino at 4:32 PM EST

2. Motion to elect Andres Tolentino meeting chair
   a. Motion to elect Andres Tolentino - Jamilah Hackworth
   b. Second – Louise Stallworth
   c. 3 votes in favor, 0 opposed, 0 abstained
   d. Motion passes

3. Motion to Approve Previous Minutes
   a. Motion to approve minutes - Louise Stallworth
   b. Second – Rosa Blackwell
   c. 3 votes in favor, 0 opposed, 0 abstained
   d. Motion passes
4. Remote Learning & Reopening Updates
   a. COVID-19 health and safety protocols
   b. Bright spots and challenges

5. Board Discussion
   a. Student recruitment brainstorm session - ways to engage new families in a virtual world
      i. Utilize parent ambassadors
      ii. Live virtual events
      iii. Attend virtual events with local organizations/daycares
      iv. Explore other social media platforms

6. Treasurer’s Report
   a. Board Treasurer Nicki Hagler reported on:
      i. October financials
      ii. November financials
      iii. December financials
      iv. Short-term loan
      v. 19-20 cash repayment

7. Resolutions
   a. Financial - Short-term loan
      1. Motion to approve resolution - Jamilah Hackworth
      2. Second – Rosa Blackwell
      3. 4 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes

   b. Financial - 19-20 cash repayment
      1. Motion to approve resolution - Jamilah Hackworth
      2. Second – Rosa Blackwell
      3. 4 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes

8. Consent Agenda
   a. Financial - October Financials
      1. Motion to approve resolution - Jamilah Hackworth
      2. Second – Rosa Blackwell
      3. 4 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes

   b. Financial - November Financials
      1. Motion to approve resolution - Jamilah Hackworth
      2. Second – Rosa Blackwell
3. 4 votes in favor, 0 opposed, 0 abstained
4. Resolution passes

c. Financial - December Financials
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Resolution passes

d. Human Resources - New Hire - Donna McDonald
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Resolution passes

e. Human Resources - New Hire - Brandon Belle
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Resolution passes

f. Human Resources - Employee Referral Policy
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Resolution passes

g. Policies - Monthly Residency/Enrollment Verification
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Resolution passes

h. Policies - 20-21 Attendance Policy
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Resolution passes

9. Open Comment Period
   a. Board Chair Comments - no comments made
   b. Board Comments - no comments made
   c. Public Comments - no comments made
10. Meeting adjourned at 5:32 PM EST by Andres Tolentino and seconded by Jamilah Hackworth.

David A. Tolentino
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ReGeneration Bond Hill Board Secretary