

# ReGeneration Schools

## 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, Mangan & 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

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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

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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*

David A. Tolentino  
ReGeneration Bond Hill Board Secretary