MINUTES

MEETING OF THE DIRECTORS OF
ReGeneration Schools
Friday, May 14, 2021

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

Time: 12:00 - 2:00 PM CST

Board Members Attending:
- Josh Anderson, Board Chair
- Fr. Rick Tolliver
- Stacey Shells Harvey, CEO

Others Present:
- Elissa Klein, ReGeneration Chief of Staff
- Jen Bares, ReGeneration Specials Project Coordinator & OMA Designee
- Heather Blumberg - Financial Director for Charter School Business Management
- Stephanie Di Crescenzo - CICS Compliance Manager

Minutes:

1. Call to order by Josh Anderson at 12:06 PM

2. Motion to Approve Previous Minutes
   a. Motion to approve minutes - Father Tolliver
   b. Second – Josh Anderson
   c. 3 votes in favor, 0 opposed, 0 abstained
   d. Motion passes

3. Reopening Updates
   a. COVID community spread data
      i. As of May 6, the citywide positivity rate for Chicago was 4.5% and daily R value for all of Illinois was 0.97.
   b. COVID school data
      i. As of May 11, there has been no spread within our schools
      ii. Chicago COVID screening testing program - partnering with Northshore Clinical Lab to test teachers weekly
   c. Reopening recap
      i. Chicago - hybrid reopening April 26th
         1. 2 days in-person & 56% of students opted in to hybrid
      ii. Cincinnati - hybrid reopening in September & again in February
1. 5 days in-person in April & 87% opted in to in-person

4. Data Updates
   a. Accountability updates
      ii. Chicago authorizer’s scorecard - new operational scorecard for CPS charters
      iii. Ohio state report card - Oct. 2021 release & no grades will be issued
      iv. Cincinnati - authorizer’s draft framework (achievement & growth, assessment participation rate, parent engagement, persistence, attendance, school culture & climate, and board governance)
   b. Attendance
   c. mClass
   d. Interim assessments
   e. Student recruitment
      i. Digital marketing, traditional media, grassroots engagement & strengthening our key message

5. Fall 2021 School Reopening Plan
   a. Fall instructional initiatives: instructional model, data-driven instruction 2.0, and SPED & ELL
   b. Prioritize health & safety
   c. Curricular changes: pre-identified data response blocks, justice-oriented, DEI-revised curriculum, SEL, and refining our infusion of technology

6. Expansion Updates
   a. Founding principal
   b. Facility
   c. Charter

7. Financial Updates
   a. Elissa Klein presented an overview of the following financials and Heather Blumberg [CSBM] was available for further discussion and questions.
      i. School Financial Performance - Chicago
      ii. Home Office Financial Performance

8. Consent Agenda
   a. Move approval of home office Q3 financial statements to written consent
      1. Motion to move to written consent - Josh Anderson
      2. Second – Father Tolliver
3. 3 votes in favor, 0 opposed, 0 abstained
4. Resolution passes

9. Board Discussion - Cincinnati facilities
   a. Local expertise - codes/regulations
   b. Local philanthropy
   c. AGS connections
   d. University of Cincinnati - School of Architecture support

10. Meeting adjourned at 1:45 PM by Father Tolliver
    a. Motion to adjourn – Father Tolliver
    b. Second – Josh Anderson
    c. 3 votes in favor, 0 opposed, 0 abstained.
    d. Motion passes