

ReGeneration Schools

MINUTES

MEETING OF THE DIRECTORS OF ReGeneration Schools Thursday, August 26, 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 12:03 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. State of the Schools: 2021 Student Achievement
 - a. Student achievement throughout the pandemic
 - b. Chicago - 2021 Illinois Assessment of Readiness data
 - c. Bond Hill - 2021 Spring NWEA
 - d. Response to data - shared fall instructional model from Q3 meeting
4. Financial Updates
 - a. Heather Blumberg [CSBM] presented an overview of the following financials and was available for further discussion and questions.
 - i. FY21 financial reports
 - ii. FY22 home office budget
 - iii. FY22 Bond Hill management agreement amendment

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5. Consent Agenda
 - a. Motion to move FY21 financial reports and FY22 Bond Hill management agreement amendment to consent agenda.
 1. Motion to move items to consent agenda - Father Tolliver
 2. Second - Josh Anderson
 3. 3 votes in favor, 0 opposed, 0 abstained
 4. Motion passes
 - b. Vote to adopt consent agenda items
 1. Motion to adopt consent agenda - Father Tolliver
 2. Second – Josh Anderson
 3. 3 votes in favor, 0 opposed, 0 abstained
 4. Resolution passes
 - c. Motion to discuss FY22 home office budget in special session
 1. Motion to discuss in special session - Father Tolliver
 2. Second - Josh Anderson
 3. 3 votes in favor, 0 opposed, 0 abstained
 4. Motion passes
6. Fall Reopening Updates
 - a. Staffing and coverage updates
 - b. Stimulus funding plans
 - c. Health & safety - staff vaccination policy
7. Long Term Planning Updates
8. Executive Session
 - a. Pursuant to section 2(c)(11) of the Illinois Open Meetings Act, for the express purpose of considering litigation that, although it has not yet been filed, is probable or imminent and involves this Board.
9. Meeting adjourned at 2:02 PM by Josh Anderson
 - a. Motion to adjourn – Josh Anderson
 - b. Second – Father Tolliver
 - c. 3 votes in favor, 0 opposed, 0 abstained.
 - d. Motion passes