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

Tuesday, February 15, 2022

Location: 5158 Fishwick Drive, Cincinnati, OH 45216

Time: 4:30 - 6:00 PM EST

Directors Present:
- Jamilah Hackworth, Board Chair
- Louise Stallworth
- Megan Wallace
- Rosa Blackwell via phone

Others Present:
- Stacey Harvey, ReGeneration CEO
- Elissa Klein, ReGeneration Chief of Staff
- Lisa Halpin, Thomas B. Fordham Foundation representative
- Jessie Back, ReGeneration Bond Hill Principal
- Jen Bares, ReGeneration Specials Project Coordinator (Virtual)
- Nicki Hagler, Mangen & Associates (Virtual)

Meeting Minutes:

1. Meeting called to order by Elissa Klein at 4:39 PM EST

2. Motion to approve previous minutes
   i. Motion to approve minutes - Louise Stallworth
   ii. Second – Jamilah Hackworth
   iii. 3 votes in favor, 0 opposed, 0 abstained
   iv. Motion passes

3. Motion to elect a new board secretary - Elissa Klein
   i. Motion to approve new board member - Louise Stallworth
   ii. Second - Jamilah Hackworth
   iii. 3 votes in favor, 0 opposed, 0 abstained
   iv. Motion passes

4. Motion to designate a new records custodian - Jessie Back
   i. Motion to approve revised bylaws - Louise Stallworth
ii. Second - Jamilah Hackworth
iii. 3 votes in favor, 0 opposed, 0 abstained
iv. Motion passes

5. Academic Report
   a. 2021 School Report Card
   b. Fall NWEA
   c. Fall Third Grade ELA Assessment
   d. STEP Literacy Assessment
   e. Enrollment
   f. Attendance

6. Board business - Sponsor Update
   a. Sponsor update - fall site visit report recap provided by Lisa Halpin

7. Board business - Treasurer’s report
   a. Board Treasurer Nicki Hagler reported on:
      1. September - January financials
      2. IRS Form 990

8. Board business - Financial consent agenda
   a. Motion to approve financial consent agenda - Megan Wallace
      1. Second - Louise Stallworth
      2. 3 votes in favor, 0 opposed, 0 abstained
      3. Motion passes

9. Board business - monthly enrollment verification
   a. Monthly residency/enrollment verification
      1. Motion to approve resolution - Megan Wallace
      2. Second – Louise Stallworth
      3. 3 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes

10. Board business - human resources consent agenda
    a. HR consent agenda items: stipends, new hires, exited staff
       1. Motion to approve resolution - Megan Wallace
       2. Second – Louise Stallworth
       3. 3 votes in favor, 0 opposed, 0 abstained
       4. Resolution passes

    b. Human Resources - Stipends
       i. 21-22 RESA Mentorship = $3,000 (A. Caldwell)
       ii. Friday Extended Care Stipend = $100/week (D. Ellis-Watson, D. Grenier, J. Ballard, T. Crowell, D. McDonald)
iii. Solo Teacher Stipend = $2,000 (F. Price)
iv. Tuition Reimbursement = $615 (F. Price)
v. Student Recruitment Support Stipend = $6,000 (J. Back)
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Louise Stallworth
   3. 3 votes in favor, 0 opposed, 0 abstained
   4. Resolution passes

c. Human Resources - New Hires
   i. Aaliyah Spivery
      1. Motion to approve resolution - Jamilah Hackworth
      2. Second – Louise Stallworth
      3. 3 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes

d. Human Resources - Exited Staff
   i. Maggie Schwettman - voluntary
   ii. Kylie Orr - voluntary
   iii. Donna McDonald - voluntary
      1. Motion to approve resolution - Jamilah Hackworth
      2. Second – Louise Stallworth
      3. 3 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes

11. Board Business - Vendor Contracts Consent Agenda
   a. Vendor Contracts - New
      1. Motion to approve resolution - Jamilah Hackworth
      2. Second – Louise Stallworth
      3. 3 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes

<table>
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<tr>
<th>Vendor</th>
<th>New?</th>
<th>Service</th>
<th>Amount</th>
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<tr>
<td>Jhoners Building Maintenance (JBM)</td>
<td>Yes</td>
<td>Custodial</td>
<td>$7,531/month</td>
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<tr>
<td>USI (through ReGeneration)</td>
<td>Yes</td>
<td>Liability Insurance</td>
<td>est. $12,000/year</td>
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   a. School Policies - SB 229 - Remote Learning Plan
      1. Motion to approve resolution - Jamilah Hackworth
      2. Second – Louise Stallworth
      3. 3 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes
b. School Policies - Long Term Subs
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Louise Stallworth
   3. 3 votes in favor, 0 opposed, 0 abstained
   4. Resolution passes

13. Open Comment Period
    a. Board Chair Comments - no comments made
    b. Board Comments - no comments made
    c. Public Comments - no comments made

14. Meeting adjourned at 5:55 PM EST by Louise Stallworth and seconded by Jamilah Hackworth

Elissa Klein
ReGeneration Bond Hill Board Secretary