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

Tuesday, April 26, 2022

Virtual meeting via Zoom

Time: 4:30 - 6:00 PM EST

Directors Present:
- Laura Moses
- Louise Stallworth
- Megan Wallace
- Rosa Blackwell

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

Meeting Minutes:

1. Motion to designate Elissa Klein temporary board chair for today’s meeting
   i. Motion to approve temporary board chairperson - Laura Moses
   ii. Second - Louise Stallworth
   iii. 4 votes in favor, 0 opposed, 0 abstained
   iv. Motion passes

2. Meeting called to order by Elissa Klein at 4:32 PM EST

3. Motion to approve previous minutes
   i. Motion to approve minutes - Louise Stallworth
   ii. Second – Rosa Blackwell
   iii. 4 votes in favor, 0 opposed, 0 abstained
   iv. Motion passes
4. Academic Report
   a. STEP Literacy Assessment Growth Goals & Data
      i. K-2 STEP Goals: 75% of students meet or exceed the EOY Reading benchmark with 100% of students moving 3+ reading levels
      ii. 3-4 STEP Goals: 60% of students meet or exceed the EOY Reading benchmark with bottom ½ of students moving 3+ reading levels
   b. Enrollment - 244 students
   c. Attendance:
      i. Average Daily Attendance, YTD = 86%
      ii. Chronic Absentee = 0%
      iii. Trending Chronically Absent = 60%

5. Board business - Treasurer's report
   a. Board Treasurer Nicki Hagler reported on:
      1. February - March financials
      2. Five year forecast
      3. Employee issue - Overpayment of previous staff member J. Sneed not removed from payroll; suggested action - write off expense

6. Board business - Financial consent agenda
   a. Motion to approve financial consent agenda - Laura Moses
      1. Second - Rosa Blackwell
      2. 3 votes in favor, 0 opposed, 1 technology caused abstention
      3. Motion passes

7. Board business - monthly enrollment verification
   a. Monthly residency/enrollment verification
      1. Motion to approve resolution - Laura Moses
      2. Second – Rosa Blackwell
      3. 3 votes in favor, 0 opposed, 1 technology caused abstention
      4. Resolution passes

8. Board business - human resources consent agenda
   a. HR consent agenda items: new hires, exited staff, stipends
      1. Motion to approve resolution - Rosa Blackwell
      2. Second – Laura Moses
      3. 3 votes in favor, 0 opposed, 1 technology caused abstention
      4. Resolution passes
b. Human Resources - New Hires
   i. Grace Maxwell
      1. Motion to approve resolution - Rosa Blackwell
      2. Second – Laura Moses
      3. 3 votes in favor, 0 opposed, 1 technology caused abstention
      4. Resolution passes

c. Human Resources - Exited Staff
   i. Aaliyah Spivery - voluntary
   ii. Carlos Reese - voluntary
      1. Motion to approve resolution - Rosa Blackwell
      2. Second – Laura Moses
      3. 3 votes in favor, 0 opposed, 1 technology caused abstention
      4. Resolution passes

d. Human Resources - Stipends
   i. Tuition Reimbursement = $500 (F. Price)
      1. Motion to approve resolution - Rosa Blackwell
      2. Second – Laura Moses
      3. 3 votes in favor, 0 opposed, 1 technology caused abstention
      4. Resolution passes

9. Board Business - Vendor Contracts Update
a. Vendor Contracts - No new vendor contracts = no vote needed

a. School Policies - Third Grade Paper Choice - Ohio Revised Code Section 3301.0711(G)(4)
   1. Motion to approve resolution - Laura Moses
   2. Second – Megan Wallace
   3. 3 votes in favor, 0 opposed, 1 technology caused abstention
   4. Resolution passes

11. Open Comment Period - Public hearing for IDEA funds
a. Board Chair Comments - no comments made
b. Board Comments - no comments made
   c. Public Comments - Intervention specialists paid for with SPED IDEA funds (N. Hagler)

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

13. Meeting adjourned at 5:29 PM EST by Laura Moses and seconded by Rosa Blackwell

Elissa Klein
Elissa Klein
ReGeneration Bond Hill Board Secretary