

# ReGeneration Schools

## 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

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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  $\frac{2}{3}$  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

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- 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
10. Board Business - School Policies Consent Agenda
- 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

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- 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