

**MINUTES**

**MEETING OF THE DIRECTORS OF  
ReGeneration Schools  
Tuesday, June 7, 2022**

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

**Time: 11:00 - 1:00 PM CST**

**Board Members Attending:**

- Josh Anderson, Board Chair
- Fr. Rick Tolliver
- Susan Asiyambi
- Stacey Shells Harvey, CEO

**Others Present:**

- Elissa Klein, ReGeneration Chief of Staff
- Jen Bares, ReGeneration Special Projects Manager & OMA Designee
- Heather Blumberg, Financial Director for Charter School Business Management
- Rhonda Kochlefl, ReGen Contractor

**Minutes:**

1. Call to order by Father Tolliver at 11:06 AM
2. Motion to Approve Previous Minutes
  - a. Motion to approve minutes - Josh Anderson
  - b. Second – Susan Asiyambi
  - c. 4 votes in favor, 0 opposed, 0 abstained
  - d. Motion passes
3. End of Year Academic Data
  - a. ReGen Bond Hill Ohio State Test
    - i. Preliminary math results - The pandemic's impact on math achievement was particularly large for Black students in Ohio, in Cincinnati, and in Bond Hill
    - ii. ReGen more than doubled proficiency and reduced the percentage of students scoring "limited" by 50%

- b. NWEA MAP Growth: Math and Reading Response to Data
  - i. Instruction:
    - 1. Focus on grade level instruction and not remedial content
    - 2. Provide “just in time” lessons from previous grade level standards that are the foundation of current grade level standards
    - 3. Continue weekly data meetings to address gaps in learning
    - 4. Continue small group tutoring based on standards and internal assessments
    - 5. Augment small group with targeted individual support
  - ii. Talent
    - 1. Ensure strongest teachers are in 3rd & 4th grade along with enhanced grade level stipends for those grades
    - 2. Returned to in-person interviews and hiring this year to ensure mission fit, model fit, and receptivity to feedback

#### 4. Finance Updates

- b. April financials
  - i. Network, school, and home office financial overviews provided. Financials were previously discussed with the finance subcommittee in May.
- c. FY23 budget
  - i. Preliminary budget overview provided - does not include ESSER III in Chicago or any CICS fee relief

#### 6. Board Development Discussion and Updates

- a. Potential turn-around opportunity - PCLC

#### 7. Executive Session

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

- a. Motion to enter closed session – Stacey Shells
- b. Second - Father Tolliver
- c. 4 votes in favor, 0 opposed, 0 abstained
- d. Motion passes
- e. Motion to exit closed session - Josh Anderson
- f. Second - Father Tolliver
- g. 4 votes in favor, 0 opposed, 0 abstained
- h. Motion passes

8. Meeting adjourned at 12:11 PM by Josh Anderson

- a. Motion to adjourn – Josh Anderson
- b. Second – Susan Asiyani
- c. 4 votes in favor, 0 opposed, 0 abstained.
- d. Motion passes