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

Time: 5:00 - 6:00 PM EST

Directors Present:
- Jamilah Hackworth, Board Chair
- Laura Moses
- Louise Stallworth
- Rosa Blackwell

Directors Absent:
- Donald Jordan

Others Present:
- Elissa Klein, ReGeneration Chief of Staff
- Andres Tolentino, ReGeneration Bond Hill COO
- Jen Bares, ReGeneration Specials Project Coordinator
- Nicki Hagler, Mangen1
- Theda Sampson, Thomas B. Fordham Foundation representative
- Miles Caunin, Thomas B. Fordham Foundation representative
- Lisa Halpin, Thomas B. Fordham Foundation representative
- Adam Schira, Lawyer

Meeting Minutes:

1. Meeting called to order by Andres Tolentino at 5:03 PM

2. Motion to elect Andres Tolentino meeting chair
   a. Motion to elect Andres Tolentino - Rosa Blackwell
   b. Second – Jamilah Hackworth
   c. Third - Laura Moses
   d. 4 votes in favor, 0 opposed, 0 abstained
   e. Motion passes

3. Motion to certify Laura Moses as election inspector
   a. Motion to certify Laura - Jamilah Hackworth
b. Second – Rosa Blackwell  
c. 3 votes in favor, 0 opposed, 0 abstained  
d. Motion passes  
e. Laura confirmed that 4 out of 5 directors, a quorum, were present  

4. Motion to Approve Previous Minutes  
a. Motion to approve minutes - Louise Stallworth  
b. Second – Jamilah Hackworth  
c. 4 votes in favor, 0 opposed, 0 abstained  
d. Motion passes  

5. Fall Reopening Plans  
a. Plan overview provided by Elissa Klein  

6. Treasurer’s Report  
a. Board Treasurer Nicki Hagler reported on financials  

7. Sponsor Site Visit Report  
a. Report overview of semi-annual site visit provided by Theda Sampson  

8. Consent Agenda  
a. Monthly Finance Reports  
   1. Motion to approve monthly finance reports - Rosa Blackwell  
   2. Second – Louise Stallworth  
   3. 4 votes in favor, 0 opposed, 0 abstained  
   4. Vote certified by election inspector  
   5. Resolution passes  

b. Human Resources - New Hires & Salaries  
   1. Motion to approve new hires & salaries - Louise Stallworth  
   2. Second – Jamilah Hackworth  
   3. 4 votes in favor, 0 opposed, 0 abstained  
   4. Vote certified by election inspector  
   5. Resolution passes  

c. Human Resources - Salary Changes  
   1. Motion to approve salary changes - Jamilah Hackworth  
   2. Second – Laura Moses  
   3. 4 votes in favor, 0 opposed, 0 abstained  
   4. Vote certified by election inspector  
   5. Resolution passes
d. Human Resources - Stipends
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Laura Moses
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes

e. New Vendor Contracts - Curriculum - Zearn & Amplify
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes

f. New Vendor Contracts - Netdemics IT
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes

g. New Vendor Contracts - Bus vendors
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes

h. New Vendor Contracts - ReGen Management Agreement
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes

i. Policies - Face Mask Policy
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes
j. Policies - Credit Card Policy
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Louise Stallworth
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes

k. Policies - Make-up Days via Web Access Plan
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes

l. Policies - Academic Calendar
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes

m. Policies - Test Administration & Materials Security
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes

n. Policies - Special Education and Related Services Plan
   1. Motion to approve resolution - Jamilah Hackworth
   2. Second – Rosa Blackwell
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes

o. Enrollment Verification - Approve
   1. Motion to approve verification enrollment by Laura Moses
   2. Second – Jamilah Hackworth
   3. 4 votes in favor, 0 opposed, 0 abstained
   4. Vote certified by election inspector
   5. Resolution passes
9. Open Comment Period
   a. Board Chair Comments - no comments made
   b. Board Comments - no comments made
   c. Public Comments - no comments made

10. Meeting adjourned at 6:12 PM by Andres Tolentino and seconded by Laura Moses.

    David A. Tolentino
    ReGeneration Bond Hill Board Secretary