

ReGeneration Schools

MINUTES MEETING OF THE DIRECTORS OF

ReGeneration Schools Ohio, dba
ReGeneration Schools Bond Hill Campus
Wednesday, May 3, 2023

Time: 4:30 - 6:00 PM EST

Directors Present:

- Jamilah Hackworth
- Laura Moses
- Louise Stallworth
- Megan Wallace
- Rosa Blackwell

Others Present:

- Stacey Shells Harvey, ReGeneration Schools CEO
- Lisa Halpin, Thomas B. Fordham Foundation representative
- Miles Caunin, Thomas B. Fordham Foundation representative
- Jessie Back, ReGeneration Bond Hill Director of Operations
- Rhonda Kochlefl, ReGeneration Contractor - Strategic Planning Support
- Nicki Hagler, Mangen & Associates
- Lisa Scruggs, Duane Morris Lawyer (via Zoom)
- Jen Bares, ReGeneration Special Projects Manager (via Zoom)

Meeting Minutes:

1. Meeting called to order by Jamilah Hackworth at 4:35 PM EST
2. Motion to approve previous minutes
 - i. Motion to approve - Jamilah Hackworth
 - ii. Second – Laura Moses
 - iii. 5 votes in favor, 0 opposed, 0 abstained
 - iv. Motion passes
3. General Open Comment Period
 - i. No public in attendance
 - ii. No comments received
4. CEO Opening
 - i. Stacey Shells Harvey reported on the state of ReGen including recent wins, challenges, and priorities
 1. Wins = CSP grant, rebranding

ReGeneration Schools

2. Challenges = Hiring and enrollment
3. Priorities = Staff recruitment, student enrollment, Phoenix transition
5. Cincinnati Growth
 - i. Stacey Shells Harvey, ReGeneration Schools CEO, presented an overview of Cincinnati's growth and expansion including:
 1. Recipient of the Federal Charter School Program (CSP) Grant - \$4.7M in federal grant funds for ReGeneration Ohio's expansion over the next five years. Only 13 total grants awarded nationally
 - 2.
6. Academic Report
 - i. Academic data - N/A
 - ii. Attendance data - Current ADA = 87%
 - iii. Enrollment data - 259 students enrolled
 1. Stacey Shells Harvey, ReGeneration Schools CEO, presented an overview of ReGen Bond Hill's attendance and enrollment data. Academic data was not reported on and will be presented at the next meeting.
7. Human Resources Consent Agenda
 - i. New hires - all new hire contracts were approved
 1. 1- paraprofessional hired on 2.6.23
 - ii. Stipends/referral bonuses - all stipend and referral bonus contracts were approved
 1. MTSS lead, solo teacher, 4th grade vacancy, and staff referral stipend
 - iii. Motion to approve HR consent agenda
 1. Motion to approve - Jamilah Hackworth
 2. Second – Laura Moses
 3. 5 votes in favor, 0 opposed, 0 abstained
 4. Resolution passes
8. Treasurer's Report & Financial Consent Agenda
 - i. Board Treasurer, Nicki Hagler, reported on:
 1. January - March financials
 2. May five year forecast
 - ii. Monthly residency/enrollment verification reported by Jessie Back
 - iii. Motion to approve financial consent agenda
 1. Motion to approve - Jamilah Hackworth
 2. Second – Laura Moses

ReGeneration Schools

3. 5 votes in favor, 0 opposed, 0 abstained
 4. Resolution passes
9. Board Business - Resolutions
- i. Preliminary Agreement Resolution - Resolution to approve the preliminary agreement between Thomas B. Fordham Institute & ReGeneration Schools to start-up a new ReGen Middle School Campus located in the state of OH.
 1. Motion to approve resolution
 - a. Motion to approve resolution - Laura Moses
 - b. Second – Rosa Blackwell
 - c. 5 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
 - ii. Sponsor Contract Resolution - Resolution to approve the Community School Contract between Thomas B. Fordham Institute and the Governing Authority of the ReGen Middle School Campus effective 3/15/23
 1. Motion to approve resolution
 - a. Motion to approve resolution - Laura Moses
 - b. Second – Rosa Blackwell
 - c. 5 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
10. Executive Session
- i. Motion by Jamilah Hackworth, second by Laura Moses, for the Board to enter executive session for the purpose of conferencing with an attorney for the school concerning disputes involving the school that are the subject of pending or imminent court action.
 - ii. Motion to enter executive session
 1. Motion to enter executive session - Jamilah Hackworth
 2. Second – Laura Moses
 3. 5 votes in favor, 0 opposed, 0 abstained
 4. Motion passes
 - iii. Time entered executive session: 5:41 pm ET
 - iv. Time exited executive session: 6:14 pm ET
11. Meeting adjourned at 6:15 PM EST by Jamilah Hackworth and seconded by Laura Moses.

Jessie Back

Jessie Back

ReGeneration Bond Hill Board Secretary