MINUTES
MEETING OF THE DIRECTORS OF

ReGeneration Schools Ohio, dba
ReGeneration Schools Bond Hill Campus
Thursday, February 2, 2023

Time: 4:30 - 6:00 PM EST

Directors Present:
- Jamilah Hackworth
- Laura Moses
- Louise Stallworth
- Megan Wallace
- Rosa Blackwell (via phone)

Others Present:
- Stacey Shells Harvey, ReGeneration Schools CEO
- Michelle Hines, ReGeneration Schools, CFO
- Lisa Halpin, Thomas B. Fordham Foundation representative
- Miles Caunin, Thomas B. Fordham Foundation representative
- Jessie Back, ReGeneration Bond Hill Director of Operations
- Jen Bares, ReGeneration Special Projects Manager
- Rhonda Kochlefl, ReGeneration Contractor - Strategic Planning Support
- Nicki Hagler, Mangen & Associates

Meeting Minutes:

1. Meeting called to order by Jamilah Hackworth at 4:38 PM EST

2. Motion to approve previous minutes
   i. Motion to approve minutes - Jamilah Hackworth
   ii. Second – Laura Moses
   iii. 4 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

5. Academic Report
6. **Human Resources Consent Agenda**
   a. New hires
   b. Stipends/referral bonuses
   c. Substitute licensure - 5 staff members
   d. Motion to approve HR consent agenda - Jamilah Hackworth
      i. Second – Laura Moses
      ii. 4 votes in favor, 0 opposed, 0 abstained
      iii. Resolution passes

7. **Treasurer’s Report & Financial Consent Agenda**
   a. Board Treasurer Nicki Hagler reported on:
      1. October - December financials
      2. IRS Form 990
   b. Monthly residency/enrollment verification reported by Jessie Back
   c. Motion to approve financial consent agenda
      1. Motion to approve resolution - Jamilah Hackworth
      2. Second – Laura Moses
      3. 4 votes in favor, 0 opposed, 0 abstained
      4. Resolution passes

8. **Executive Session**
   a. Motion by Jamilah Hackworth, second by Laura Moses, for the Board to enter executive session for the purpose of considering the appointment, employment, or compensation of a public employee or official.
   b. 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.

9. Meeting adjourned at 6:27 PM EST by Jamilah Hackworth and seconded by Laura Moses.

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**Jessie Back**  
Jessie Back  
ReGeneration Bond Hill Board Secretary