



REGENERATION SCHOOLS

MINUTES

MEETING OF THE DIRECTORS OF ReGeneration Schools Tuesday, June 6, 2023

Location: 205 E. 61st Street

Time: 11:00-1:00 PM CST

Board Members Attending:

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

Others Present:

- Jen Bares, ReGeneration Special Projects Manager, OMA Designee & Secretary
- Rhonda Kochlefl, ReGen Contractor

Minutes:

1. Call to order by Josh Anderson at 11:10 AM

2. Motion to Approve Previous Minutes

- a. Motion to approve minutes - Josh Anderson
- b. Second – Father Tolliver
- c. 3 votes in favor, 0 opposed, 0 abstained
- d. Motion passes

3. CEO Opening

- a. Wins - CSP grant, leader hires
- b. Challenges - Hiring, enrollment, Phoenix transition, math achievement
- c. Priorities - Staff recruitment, student enrollment, Phoenix transition, student achievement, student joy



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4. Operations Updates

ReGen's CEO presented updates and data for talent, enrollment and attendance across the network.

- a. Talent - Review of current open positions and staff retention rates
- b. Enrollment - Review of current application counts, student recruitment strategies, current enrollment numbers
 - i. Network application count: 343 compared to 333 at this time LY
 - ii. Network enrollment: 1,846
 - iii. Percent of budget target: 85%
- c. Attendance data = 88% ADA

5. Expansion Updates

ReGen contractor, Rhonda Kochlefl, presented an overview of the CSP grant that was received by ReGeneration Schools Ohio, development updates, facilities and school operations updates, and mortgage negotiations.

6. Finance Updates

- a. Year to date financials
 - i. Network, school, and home office financial overviews provided by ReGen contractor, Rhonda Kochlefl
- b. FY24 budget
 - i. An overview of FY24 budget highlights, a budget summary, and budget risks and opportunities were provided by ReGen contractor, Rhonda Kochlefl.

7. Motion to Approve FY24 Budget

- a. Motion to approve FY24 budget - Josh Anderson
- b. Second - Father Tolliver
- c. 3 votes in favor, 0 opposed, 0 abstained
- d. Motion passes

8. Executive Session

Pursuant to Section 2(c)(11) of the Illinois Open Meetings Act for the express purpose of



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considering litigation that has been filed and involves this board.

- a. Motion to move to executive closed session - Josh Anderson at 12:26 pm CST
- b. Second - Father Tolliver
- c. 3 votes in favor, 0 opposed, 0 abstained
- d. Motion passes

- e. Motion to exit executive closed session - Josh Anderson at 12:43 pm CST
- f. Second - Father Tolliver
- g. 3 votes in favor, 0 opposed, 0 abstained
- h. Motion passes

9. Meeting adjourned at 12:44 pm CST by Josh Anderson

- a. Motion to adjourn - Josh Anderson
- b. Second - Father Tolliver
- c. 3 votes in favor, 0 opposed, 0 abstained
- d. Motion passes

Jen Bares

Jen Bares, Board Secretary - June 6, 2023