



REGENERATION SCHOOLS

MINUTES

MEETING OF THE DIRECTORS OF ReGeneration Schools Monday, September 25, 2023

Location: Virtual via Zoom

Time: 10:00 AM - 12:00 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
- Lori Flood, ReGeneration COO
- Stephanie Di Crescenzo, CICS staff
- Claudia Beltran, CICS staff
- Rhonda Kochlefl, ReGen Contractor

Minutes:

1. Call to order by Josh Anderson at 10:04 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 - New campus demand, building renovations, CREDO Report
- b. Challenges - Hiring, culture
- c. Priorities - Culture, student achievement, student joy, hiring a CFO & COS

4. Academic Report



REGENERATION SCHOOLS

ReGen's CEO presented the academic report with performance updates from across the OH & Chicago regions.

- a. Stanford University's CREDO report - #1 gap busting charter network in IL in reading & #3 in math
- b. STEP data
- c. Ohio State Test data
- d. Ohio Spring NWEA data
- e. Illinois Assessment of Readiness (IAR) data

5. Operations Updates

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

- a. Talent - Review of current open positions
- b. Enrollment - Review of current application counts, student recruitment strategies, current enrollment numbers
 - i. Network enrollment: 1,922
 - ii. Percent of budget target: 103%
- c. Attendance data = 93.3% ADA

6. Turnaround Update

ReGen contractor, Rhonda Kochlefl, presented an update on the school turnaround including development, facilities and renovation updates, and mortgage negotiations

7. Finance Update

- a. Year end FY23
 - i. Network, school, and home office financial overviews of year end FY23 provided by ReGen contractor, Rhonda Kochlefl
- b. Year-to-date financial performance
 - i. An overview of YTD financial performances were provided by ReGen contractor, Rhonda Kochlefl.

8. Board Business

- a. Motion to vote on Andy Redman's candidacy for a new board member position



REGENERATION SCHOOLS

- b. Second - Father Tolliver
- c. 3 votes in favor, 0 opposed, 0 abstained
- d. Motion passes

- a. Motion to extend invitation to Andy Redman
- b. Second - Father Tolliver
- c. 3 votes in favor, 0 opposed, 0 abstained
- d. Motion passes

9. Executive Session

Pursuant to Section 2(c)(11) of the Illinois Open Meetings Act for the express purpose of considering litigation that has been filed and involves this board.

- a. Motion to move to executive closed session - Josh Anderson at 11:55 am 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 11:59 am CST
- f. Second - Father Tolliver
- g. 3 votes in favor, 0 opposed, 0 abstained
- h. Motion passes

10. Meeting adjourned at 11:59 am 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, Board Secretary - September 25, 2023

Jen Bares