



REGENERATION SCHOOLS

MINUTES MEETING OF THE DIRECTORS OF

ReGeneration Schools Avondale Campus
Friday, June 16, 2023

Time: 10:15 - 10:30 AM EST

Directors Present:

- Dr. Jamilah Hackworth
- Laura Moses
- Rosa Blackwell

Others Present:

- Stacey Shells Harvey, ReGeneration Schools CEO
- Theda Sampson, Thomas B. Fordham Foundation representative
- Jessie Back, ReGeneration Bond Hill Director of Operations
- Rhonda Kochlefl, ReGeneration Contractor - Strategic Planning Support (via Zoom)
- Jen Bares, ReGeneration Special Projects Manager (via Zoom)

Meeting Minutes:

1. Meeting called to order by Jamilah Hackworth at 10:26 AM EST
2. General Open Comment Period
 - i. No public in attendance
 - ii. No comments received
3. Acceptance of PCLC Board of Directors Resignations
 - i. Dr. William Wallace
 - ii. Jarvis Chatman
 - iii. Shekinah Rhodes
 - iv. Dr. Gwen White
 - v. LaTasha Youngblood



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1. Motion to accept the resignation from the Phoenix Community Learning Center Board of Directors
 - a. Motion to accept - Jamilah Hackworth
 - b. Second – Laura Moses
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
4. Board Business - Resolutions
 - i. General Contractor (DER) Contract - Resolution to approve the DER contract and to authorize the Board President to take all steps necessary and proper to effectuate this resolution.
 - a. Motion to approve resolution - Rosa Blackwell
 - b. Second – Laura Moses
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
 - ii. Self-Help Term Sheet - Resolution to approve the Self-Help term sheet
 - a. Motion to approve resolution - Laura Moses
 - b. Second – Rosa Blackwell
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
 - iii. SMO Contract - Resolution to approve the SMO contract
 - a. Motion to approve resolution - Rosa Blackwell
 - b. Second – Laura Moses
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
 - iv. Thomas B. Fordham Authorizer Amended Contract - Resolution to approve the amended authorizer contract from Thomas B. Fordham
 - a. Motion to approve resolution - Rosa Blackwell
 - b. Second – Laura Moses
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes



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- v. Amended Articles of Incorporation for Corporate Name Change - Resolution to amend Articles of Incorporation in order to change the Corporation name from Phoenix Community Learning Center to ReGeneration Avondale Elementary.
 - a. Motion to approve resolution - Jamilah Hackworth
 - b. Second – Laura Moses
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
- vi. Appointment of Treasurer - Resolution to terminate the engagement of Doug Mangan as the designated fiscal officer and to approve the engagement of Stephanie Ataya as the designated fiscal officer for the 2023-24 fiscal year.
 - a. Motion to approve resolution - Jamilah Hackworth
 - b. Second – Laura Moses
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
- vii. Adopt Ethics & Conflict Policy - Resolution to approve the ethics and conflict policy
 - a. Motion to approve resolution - Rosa Blackwell
 - b. Second – Laura Moses
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
- viii. Signature Authority - Resolution to approve and authorize Stacey Shells Harvey and Lori Flood to act as a designated signatory of the School.
 - a. Motion to approve resolution - Laura Moses
 - b. Second – Rosa Blackwell
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes



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- ix. Approve 2023-24 Board Meeting Schedule - Resolution to approve the 23-24 board meeting schedule
 - a. Motion to approve resolution - Rosa Blackwell
 - b. Second – Laura Moses
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
- x. Adopt Code of Regulations - Resolution to approve and adopt Amended and Restated Code of Regulations
 - a. Motion to approve resolution - Rosa Blackwell
 - b. Second – Laura Moses
 - c. 3 votes in favor, 0 opposed, 0 abstained
 - d. Motion passes
- 5. Appointment of ReGeneration Avondale Officers
 - i. President of the Board of Directors - Dr. Jamilah Hackworth
 - ii. Vice President of the Board of Directors - Laura Moses
 - iii. Secretary of the Board of Directors - Jen Bares
 - iv. Treasurer of the Board of Directors - Stephanie Ataya
 - 1. Motion to appoint new officers - Laura Moses
 - 2. Second - Rosa Blackwell
 - 3. 3 votes in favor, 0 opposed, 0 abstained
 - 4. Motion passes
- 6. Meeting adjourned at 10:41 AM EST by Laura Moses and seconded by Rosa Blackwell.

Jessie Back

Jessie Back

ReGeneration Bond Hill Board Secretary