



# REGENERATION SCHOOLS

## MINUTES MEETING OF THE DIRECTORS OF

ReGeneration Schools Middle School Campus  
Friday, June 16, 2023

**Time: 10:30 - 10:45 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 10:42 AM EST
2. General Open Comment Period
  - i. No public in attendance
  - ii. No comments received
3. Board Business - Resolutions
  - i. General Contractor (DER) Contract - Resolution to approve DER's GC contract
    - 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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- 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. Appoint Treasurer - Resolution 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
  
- iv. 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
  
- v. 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
  
- vi. Approve 2023-24 Board Meeting Schedule - Resolution to approve the 23-24 board meeting schedule
  - a. Motion to approve resolution - Laura Moses
  - b. Second – Rosa Blackwell
  - c. 3 votes in favor, 0 opposed, 0 abstained



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- d. Motion passes
- vii. Adopt Code of Regulations - Resolution to approve and adopt the 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
- viii. Filing for 501(c)(3) - Resolution to approve the filing of the 1023 application for 501(c)(3) tax exemption status with the IRS.
  - a. Motion to approve resolution - Laura Moses
  - b. Second – Rosa Blackwell
  - c. 3 votes in favor, 0 opposed, 0 abstained
  - d. Motion passes
- ix. 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
- 4. 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 - Rosa Blackwell
    - 2. Second - Laura Moses
    - 3. 3 votes in favor, 0 opposed, 0 abstained
    - 4. Motion passes
- 5. Meeting adjourned at 10:49 AM EST by Laura Moses and seconded by Rosa Blackwell.



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*Jessie Back*

Jessie Back

ReGeneration Bond Hill Board Secretary