



REGENERATION SCHOOLS

ReGeneration Schools Network Board of Directors Q3 April Meeting

Date: April 23, 2024

Time: 10:00 am CT/11:00 am ET

Location: Virtual via [Zoom](#)

Agenda:

- | | | |
|------|----------------------------------|----------|
| I. | Call to Order | 10:00 AM |
| II. | Approve Previous Minutes | 10:02 AM |
| III. | CEO Opening | 10:05 AM |
| IV. | Introductions | 10:15 AM |
| V. | Academic Report | 10:20 AM |
| | a. Academic Priority Updates | |
| | i. Response to Data | |
| | ii. Culture | |
| | iii. Professional Development | |
| VI. | Operations Update | 10:35 AM |
| | a. Talent | |
| | b. Enrollment | |
| | c. Attendance | |
| VII. | Finance Agenda | 11:00 AM |
| | a. YTD Financial Overview | |
| | b. FY25 Budget Review & Approval | |



REGENERATION SCHOOLS

- c. Financial Sustainability
 - d. Fishwick mortgage renewal
 - e. Transition from outsourced to in-house financial management
 - f. CICS CMO fees
- VIII. Board Business 11:45 AM
- IX. Meeting Close 12:00 PM