

ReGeneration Schools Ohio, dba

ReGeneration Schools Bond Hill Campus, ReGeneration Schools Avondale Campus, and ReGeneration Schools Middle School Campus

Agenda for combined meetings of the Boards of Directors

April 15, 2024 at 4:30 pm ET ReGeneration Schools Avondale Campus 3595 Washington Avenue Cincinnati, OH 45229

- 1. Call to Order
- 2. Open Comment Period
- 3. CEO Opening
- 4. Introductions
- 5. Academic Report
- 6. Operations Update
 - Talent
 - Enrollment
 - Enrollment verification
 - Attendance
- 7. Treasurer's Reports
 - February YTD report
 - FY24 Tax engagement with Marcum LLP
 - FY25 Treasury and tax engagement with Marcum LLP
- 8. Additional Financial Updates
 - YTD spending vs. budget
 - o FY25 budget

- 9. Approval of Consent Agenda (all 3 schools)
 - Approve the consent agenda as presented (all 3 schools)
- 10. Single School Resolutions
 - Resolution Approve the removal of schoolwide pooling for ReGeneration Bond Hill and ReGeneration Avondale
 - o Resolution Ratify the FY24 budget change for ReGeneration Avondale
- 11. Meeting Adjourns