



REGENERATION
SCHOOLS

Public Notice

ReGeneration Bond Hill,
ReGeneration Avondale,
ReGeneration Middle School
Board of Directors Quarter 4 Meeting

A meeting of the Board of Directors of ReGeneration Bond Hill, ReGeneration Avondale, and ReGeneration Middle School will be held on:

- **Date:** Tuesday, May 21, 2024
- **Time:** 4:30 pm EST
- **Place:** 3595 Washington Ave. Cincinnati, OH 45229

Agenda, to the extent known:

1. Call to Order
2. Open Comment Period
3. Treasurer's Report
4. Approval of Consent Agenda
5. Single School Resolutions
6. Board Business
7. Meeting Adjourns



REGENERATION SCHOOLS

ReGeneration Schools Ohio, dba

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

Minutes for combined meetings of the Boards of Directors

Date & Time:

May 21, 2024 at 4:30 pm ET

Location:

ReGeneration Schools Avondale Campus
3595 Washington Avenue
Cincinnati, OH 45229

Meeting of the Boards of ReGeneration Schools Ohio: ReGeneration Schools
Bond Hill Campus, ReGeneration Schools Avondale Campus, and
ReGeneration Schools Middle School Campus

Directors Present:

- Jamila Hackworth
- Megan Wallace
- Louise Stallworth

Directors Absent:

- Rosa Blackwell
- Laura Moses

Guests Present:

- Stacey Harvey, ReGeneration Schools CEO
- Barry Chambers, ReGeneration Schools CFO
- Jen Bares, Board Secretary

- Theda Sampson, Thomas B. Fordham Institute Representative
- Angela Montagna, ReGeneration Schools Chief of Staff (remote)
- Angela Kinney, Thomas B. Fordham Institute Representative (remote)
- Miles Caunin, Thomas B. Fordham Institute Representative (remote)
- Stephanie Ataya, Treasurer - Marcum (remote)
- Rhonda Kochlefl, ReGeneration Contractor (remote)

Meeting Minutes:

1. Call the Meeting to Order

J. Hackworth called a meeting of the board of directors of ReGeneration Schools to order on Tuesday, May 21, 2024 at 4:31 pm ET.

2. Public Comment

There was no public comment

3. Treasurer's Report

ReGen CFO, B. Chambers, and Board Treasurer, S. Ataya, reported on the following and a full report was shared in the board packet

- May five year forecast
- FY25 Marcum LLP treasury service renewal
- Bank account closures

4. Approve Consent Agenda

The consent agenda items presented below were provided to the members of the board in advance of the meeting and adopted by one single motion. The items included: agenda, previous minutes, monthly reports, staffing changes, stipends, and additional board business including: Fordham contract amendments, 5158 Fishwick LLC mortgage guarantors, review of health and safety policies, and the 2024-25 board meeting schedule.

Agenda

- Approve the agenda of May 21, 2024 - Combined ReGeneration Bond Hill, ReGeneration Avondale, ReGeneration Middle School board meetings (all three schools)

Minutes

- Approve minutes of April 15, 2024 - ReGeneration Bond Hill, ReGeneration Avondale, ReGeneration Middle School board meetings (all three schools)

Monthly Reports

- Accept and approve the monthly reports which include: FY25 treasury engagement renewal with Marcum LLP and the Chase bank account closure (all three schools)

HR - Staffing Changes

- Approve the hire of A. Schmidt, Paraprofessional, effective April 29, 2024 - ReGeneration Middle School

HR - Stipends

- Approve grade level lead, solo teacher, RESA mentor, case manager, high needs DL teacher, MTSS lead, building substitute, school turnaround, staff culture lead, and student culture lead stipends for ReGeneration Bond Hill, ReGeneration Avondale, and ReGeneration Middle School staff with payment installment dates effective June 28, 2024.

Additional Board Business

- Approve Fordham contract amendments (all three schools)
- Approve 5158 Fishwick LLC mortgage guarantors
- Approve health and safety policies.

The health and safety policies of ReGeneration Bond Hill, ReGeneration Avondale, and ReGeneration Middle School have been reviewed to ensure the safety of students, employees and other persons using a school building from any known hazards in the building or on building grounds that pose an immediate risk to health or safety.

M. Wallace made a motion to approve and adopt the Consent Agenda items as proposed for ReGeneration Bond Hill, ReGeneration Avondale and ReGeneration Middle School's monthly enrollment verification as of 05.21.2024.

L. Stallworth seconded the motion

3 votes in favor, 0 opposed, 0 abstained = **the board VOTED to approve the motion**

5. Single School Resolutions

J. Hackworth presented the single school resolutions below:

Resolution - Approve and adopt the May 5-year forecast for ReGeneration Bond Hill, ReGeneration Avondale, and ReGeneration Middle School.

L. Stallworth made a motion to approve and adopt the May 5-year forecast resolution for ReGeneration Bond Hill, ReGeneration Avondale, and ReGeneration Middle School.

M. Wallace seconded the motion

3 votes in favor, 0 opposed, 0 abstained = **the board VOTED to approve the motion**

Resolution - Approve and adopt the closure of ReGeneration Avondale's PNC bank account effective June 30, 2024.

L. Stallworth made a motion to approve and adopt the closure of ReGeneration Avondale's PNC bank account, effective 6/30/24.

M. Wallace seconded the motion

3 votes in favor, 0 opposed, 0 abstained = **the board VOTED to approve the motion**

Resolution - Approve and adopt the write off of extinguished assets from ReGeneration Avondale.

L. Stallworth made a motion to approve and adopt the write off of extinguished assets from ReGeneration Avondale.

M. Wallace seconded the motion

3 votes in favor, 0 opposed, 0 abstained = **the board VOTED to approve the motion**

6. Board Business

J. Hackworth presented the board business below:

Approve and adopt the renewal of board officer terms for one year (all three campuses)

- President of the Board of Directors, Dr. Jamila Hackworth
- Vice President of the Board of Directors, Laura Moses
- Board Member, Megan Wallace
- Board Member, Louise Stallworth
- Board Member, Rosa Blackwell
- Board Secretary, Jen Bares

L. Stallworth made a motion to approve and adopt the one year extension of the board members listed above, and their roles, effective June 17, 2024 for ReGeneration Bond Hill, ReGeneration Avondale, and ReGeneration Middle School.

M. Wallace seconded the motion

3 votes in favor, 0 opposed, 0 abstained = **the board VOTED to approve the motion**

Review of Governing Authority annual disclosure

Review of annual Sunshine Law training

7. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:01 pm ET.

Respectfully submitted,
J. Bares

