



# REGENERATION SCHOOLS

## ReGeneration Schools Network Board of Directors Q1 October 2024 Meeting

**Date:** October 24, 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.  | Academic Report                                | 10:10 AM |
|      | a. Ohio State Test data (OST)                  |          |
|      | b. Ohio state report card                      |          |
|      | c. Illinois Assessment of Readiness Data (IAR) |          |
|      | d. Academic priorities                         |          |
| V.   | Operations Update                              | 10:40 AM |
|      | a. Talent                                      |          |
|      | b. Enrollment                                  |          |
|      | c. Attendance                                  |          |
|      | d. Facilities & Transportation                 |          |
| VI.  | Finance Agenda                                 | 11:05 AM |
|      | a. Financial overview                          |          |
|      | b. Balance sheet                               |          |
|      | c. YTD vs. budget                              |          |
|      | d. Ohio five year forecasts                    |          |
|      | e. Audit update                                |          |
|      | f. Bond Hill lease agreement                   |          |
|      | g. Bond Hill - ReGen network loan agreement    |          |
|      | h. Financial sustainability                    |          |
| VII. | Board Business/Discussion                      | 11:40 AM |
|      | a. Update on strategic planning process        |          |



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- b. Resolutions:
  - i. Bond Hill - ReGen network loan agreement
  - ii. Annual conflict of interest policy for 2024-25

VIII. Meeting Adjourns

12:00 PM