



REGENERATION SCHOOLS

ReGeneration Schools Network Board of Directors Q2 January 2025 Meeting

Date: January 23, 2025

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

Location: Virtual via [Zoom](#)

Agenda:

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| 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 school report card follow up | |
| | b. Ohio State Test data | |
| | c. Fall Ohio State Test data | |
| | d. Illinois Assessment of Readiness comparative data | |
| | e. Academic priorities and updates | |
| V. | Operations Update | 10:45 AM |
| | a. Talent | |
| | b. Board discussion - staff retention | |
| | c. Enrollment | |
| | d. Attendance | |
| | e. Facilities | |
| VI. | Finance Agenda | 11:40 AM |
| | a. Financial overview | |
| | b. Balance sheet | |
| | c. YTD vs. budget | |
| | d. Audit update | |
| | e. Financial sustainability | |
| VII. | Meeting Adjourns | 12:00 PM |