



## RePublic Schools

### CMO Board of Directors – Meeting Minutes

**Date:** December 19, 2017  
**Time:** 4:30PM CST  
**Location:** RePublic High School in Nashville, TN, & Smilow Prep in Jackson, MS

**BOARD MEMBERS IN ATTENDANCE:** Wood Caldwell, Angela Bass, Waymon Tipton, Stewart Hood, Miranda Christy, Meredith VanDevender, Ron Corbin

**BOARD MEMBERS ABSENT:** Mignon Francois

**REPUBLIC SCHOOLS STAFF IN ATTENDANCE:** Erika Berry, Glenn Turtel, Jon Rybka, Kevin Heffel, Kristina Okerman

**GUESTS:** n/a

#### CALL TO ORDER:

Stewart Hood called the meeting to order at 4:32PM.

#### APPROVAL OF PRIOR MINUTES:

The October 2017 meeting minutes were approved without changes. Wood Caldwell moved that the minutes be approved as presented. Ron Corbin seconded this motion. There was no further discussion and the minutes were approved.

#### DISCUSSION:

- **CEO Update** - Jon
  - Academics from ACT practice exams and how they compare to peers
  - We are placing a greater focus on sustaining effective leaders & promoting internally (ex: Nashville Prep and Smilow Prep, respectfully)
- **School Data Review**
  - Review of enrollment, withdrawal, expulsions, and suspension numbers
  - Review of average and on-time attendance
- **Finance Report** - Glenn
  - Enrollment numbers on average are steady
- **Fundraising Update**
  - \$1mil left-to-raise for facilities in FY18
  - \$700K left-to-raise for general operating in FY18
  - \$3.9mil left-to-raise over the next two years



- **Board Development**
  - Governance: Miranda Christy and Ron Corbin
  - Finance: Wood Caldwell and Waymon Tipton
  - Development: Meredith VanDevender and Stewart Hood
  - Academics: Angela Bass and Mignon Francois
- **Next Steps**
  - Next meeting is February 27
- **Adjourned at 5:59pm**