



RePublic Schools

CMO Board of Directors – Meeting Minutes

Date: October 24, 2017
Time: 4:30PM CST
Location: RePublic High School in Nashville, TN, & Smilow Prep in Jackson, MS

BOARD MEMBERS IN ATTENDANCE: Wood Caldwell, Mignon Francois, Angela Bass, Waymon Tipton, Stewart Hood, Miranda Christy, Meredith VanDevender

BOARD MEMBERS ABSENT: Ron Corbin

REPUBLIC SCHOOLS STAFF IN ATTENDANCE: Erika Berry, Glenn Turtel, Jon Rybka, Kevin Heffel, Catherine Olson

GUESTS: n/a

CALL TO ORDER:

Stewart Hood called the meeting to order at 5:13 PM.

APPROVAL OF PRIOR MINUTES:

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

DISCUSSION:

- **CEO Update** - Jon
 - Academics from 2016-17 EOY and EOC exams
 - Changes in response include leadership development, stronger focus on talent recruitment and development
 - Even with a 33% growth in staff, our exit rate dropped about 72%
- **School Data Review** - Kevin
 - Next steps for current school year include more rigor and more focus on PD
 - Comparison data is critical: compare with peers and review overtime (especially for subgroups), compare with internal data, and use NWEA to compare nationally
- **Finance Report** - Glenn
 - Enrollment numbers on average are steady
 - RSI audit is complete; RSN audit in progress
- **Votes/Approvals**



- Smilow Collegiate contract is approved unanimously with a motion from Waymon Tipton, seconded by Angela Bass.
- **Next Steps**
 - Review Board Development presentation
 - Next meeting is December 19
- **Adjourned at 5:59pm**