

APPROVED



## RePublic Schools

### Minutes

#### June Board Meeting

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##### Date and Time

Thursday June 24, 2021 at 10:00 AM

##### Location

<https://republiccharterschools-org.zoom.us/my/lauriefbrown>

One tap mobile

+19292056099,,6244010233# US (New York)

+13017158592,,6244010233# US (Germantown)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 624 401 0233

Find your local number: <https://republiccharterschools-org.zoom.us/j/6244010233>

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##### Directors Present

C. Moss (remote), D. George (remote), D. Jarman (remote), J. Hanks (remote), M. Christy (remote), S. Hood (remote), W. Caldwell (remote)

##### Directors Absent

A. Mangana, R. Corbin, W. Morrow

##### Guests Present

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J. Rybka (remote), L. Brown (remote), L. Harris (remote)

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

S. Hood called a meeting of the board of directors of RePublic Schools to order on Thursday Jun 24, 2021 at 11:08 AM.

D. Jarman made a motion to approve the minutes from April Board Meeting on 04-22-21.

W. Caldwell seconded the motion.

The board **VOTED** unanimously to approve the motion.

## II. CEO Updates

### A. CEO Update

- Every Middle School and every grade in that middle school outperformed the historic average of AF program for Literacy this year on Q3 Interims.
- We increased POC representation in SY22 instructional leadership positions to 69% across the network
- Built new systems and teaching new norms to successfully re-open our school buildings
- two new directors of schools: Emmett Denson in Nashville and Lynzie Smith in Jackson

## III. Committee Reports

### A. Finance Committee Report

- Design principles for budget:
  - establishing stability
  - multi-year goals
  - limited reliance on temporary funding
  - more transparent budget process

### B. Approve FY22 budget

C. Moss made a motion to approve the FY22 budget.

W. Caldwell seconded the motion.

The board **VOTED** unanimously to approve the motion.

## IV. Closing Items

### A.

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:36 AM.

Respectfully Submitted,  
L. Brown