

APPROVED



RePublic Schools

Minutes

August Board Meeting

Date and Time

Wednesday August 25, 2021 at 1:00 PM

Location

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

One tap mobile

+19292056099,,6244010233# US (New York)

+13017158592,,6244010233# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+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>

Directors Present

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

Directors Absent

A. Mangana, W. Morrow

Guests Present

Erika Berry (remote), J. Rybka (remote), K. Heffel (remote), L. Brown (remote)

I. Opening Items

A. Record Attendance and Guests

D. Jarman made a motion to approve the minutes from June Board Meeting on 06-24-21.

W. Caldwell seconded the motion.

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

B. Call the Meeting to Order

S. Hood called a meeting of the board of directors of RePublic Schools to order on Wednesday Aug 25, 2021 at 1:00 PM.

II. CEO Updates

A. CEO Update

- We have met our retention goals at all schools except 2
- We have 3 teachers that we still need to hire over all of our schools
- Need to complete enrollment analysis now that census data is available
- Plan to increase the vaccination data across our schools

B. Vote to add Annette Green as a member of our board

W. Caldwell made a motion to approve Annette Green as a RePublic Schools Board Member.

D. Jarman seconded the motion.

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

III. 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 2:31 PM.

Respectfully Submitted,

L. Brown