



## RePublic Schools

### August Board Meeting

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#### Date and Time

Thursday August 17, 2023 at 1:00 PM CDT

#### Location

Zoom

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Erika Berry	
<b>C.</b> Approve Minutes	Approve Minutes	Erika Berry	1 m
Approve minutes for RePublic Board of Directors Meeting - June on June 15, 2023			
<b>II. CEO Report</b>			<b>1:02 PM</b>
<b>A.</b> CEO Update	FYI	Ashley Gallimore	15 m
Ashley Davis Gallimore provides an update on scholar enrollment and staff hiring for the school year.			
<b>III. Finance updates</b>			<b>1:17 PM</b>

	Purpose	Presenter	Time
Stacie Landry will provide an update on our finances.			
<b>A.</b> FY24 Budgets	Discuss	Stacie Landry	10 m
Stacie will provide update updated budget forecasts for TN schools in response to enrollment			
<b>B.</b> Audit Update	FYI	Stacie Landry	10 m
Stacie will walk through updates on our audit.			
<b>IV. Organizational Updates</b>			<b>1:37 PM</b>
<b>A.</b> State Testing Academic Results Update	Discuss	Kevin Heffel	25 m
Kevin Heffel will present on state assessment results for MS and TN and how that's informing our reading instructional priority focus this year.			
<b>B.</b> School Launch Updates	Discuss	Angela Bass	25 m
Angela Bass and Cody Shumaker will provide an update on school launch progress.			
<b>C.</b> SY24 Board Priorities	Discuss	Erika Berry	15 m
E. Berry will lead discussion on board member recruitment next steps.			
<b>V. Other Business</b>			<b>2:42 PM</b>
<b>A.</b> SY24 Student and Family Handbook	Vote	Erika Berry	5 m
Motion to approve the SY 2023-2024 Student and Family Handbook as presented. (see attached)			
<b>VI. Closing Items</b>			<b>2:47 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m