



## RePublic Schools

### December Board Meeting

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#### Date and Time

Thursday December 14, 2023 at 1:00 PM CST

#### Location

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance		Angela Bass	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 October Board Meeting on October 19, 2023			
<b>II. Organizational Updates</b>			<b>1:02 PM</b>
<b>A.</b> CEO Update	Discuss	Ashley Gallimore	15 m
CEO provides updates on key org priorities and board support needed.			
<b>III. Finance updates</b>			<b>1:17 PM</b>
Stacie Landry will provide an update on our finances.			

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<b>A.</b> Finance Update Stacie will review financial update.	Discuss	Stacie Landry	15 m
<b>B.</b> Budget Planning Stacie will provide an update on where we are with budget planning and financial models.	FYI	Stacie Landry	15 m
<b>C.</b> Review RSI Audit Board will review the 2023 RSI Audit	Discuss	Stacie Landry	5 m
<b>D.</b> RSI Bank Accounts Approval to open bank account specifically for Revive Collegiate with one of Republic's current banks.	Vote	Stacie Landry	5 m
<b>IV. Other Business</b>			<b>1:57 PM</b>
<b>A.</b> Annual Board Member Retreat Erika will talk through next steps to prepare for our board member retreat in January.	Discuss	Erika Berry	5 m
<b>B.</b> Review Updated Bylaws Board will review proposed updated bylaws.	Discuss	Erika Berry	10 m
<b>C.</b> Annual Board Training Review upcoming board next steps: - Annual board member training from TCSC	FYI	Erika Berry	2 m
<b>D.</b> Board Member Membership <ul style="list-style-type: none"> <li>• Vote to add Micayala Tatum as a member of our board.</li> <li>• Vote to add Ashley Harbin as a member of our board.</li> <li>• Vote to renew Diarese George as member of our board for another term.</li> <li>• Vote to renew Julia Hanks as member of our board for another term.</li> </ul>	Vote	Erika Berry	5 m
<b>E.</b> Reimagine and Revive Contract Amendments Motion to amend contracts for Reimagine Prep and Revive Collegiate to better align our projected enrollment to contracted enrollment.	Vote	Erika Berry	5 m
<b>V. Executive Session</b>			

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>2:24 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Erika Berry	1 m