



RePublic Schools

April Board Meeting

Date and Time

Thursday April 18, 2024 at 1:00 PM CDT

Location

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

In person in TN- RePublic High School Conference Room

In person in MS- Review CMO conference room

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance		Angela Bass	1 m
B. Call the Meeting to Order		Erika Huffman	
C. Approve Minutes	Approve Minutes	Erika Huffman	1 m
Approve minutes for February Board Meeting on February 15, 2024			
II. Organizational Updates			1:02 PM
A. Scholar Belonging Progress	Discuss	Angela Bass	10 m
B. Staff Belonging Progress	Discuss	Karen Vernon	10 m

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C. Academic Performance Progress	Discuss	Kevin Heffel	10 m
III. Board Committee Updates			1:32 PM
A. Academic Excellence Committee	Discuss	Kevin Heffel	5 m
Academic Excellence Committee provides updates on academic excellence committee priorities and progress as well as update on Reimagine Prep progress.			
B. Governance Committee	Discuss	Erika Huffman	5 m
Governance Committee provides updates on governance priorities and progress.			
IV. Finance updates			1:42 PM
A. Finance Update	Discuss	Stacie Landry	20 m
Stacie and finance committee will review budget updates			
V. Other Business			2:02 PM
A. Teacher Appreciation Week Planning	Discuss	Erika Huffman	10 m
Generate ideas in how the board wants to celebrate teachers during Teacher Appreciation week May 6- May 10.			
B. SY25 Calendars	Vote	Erika Huffman	5 m
Motion to approve the 24-25 School Year calendars for Mississippi and Tennessee.			
C. SY25 Student Handbook	Vote	Erika Huffman	5 m
Motion to approve the 24-25 Student and Family Handbook.			
VI. Executive Session			
VII. Closing Items			2:22 PM
A. Adjourn Meeting	Vote	Erika Huffman	1 m