



## RePublic Schools

### Minutes

#### Monthly Governance Committee Meeting

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##### **Date and Time**

Thursday April 4, 2024 at 9:00 AM

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##### **Committee Members Present**

A. Gallimore (remote), E. Huffman (remote), J. Hanks (remote)

##### **Committee Members Absent**

*None*

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

E. Huffman called a meeting of the Governance Committee of RePublic Schools to order on Thursday Apr 4, 2024 at 9:01 AM.

##### **C. Approve Minutes**

E. Huffman made a motion to approve the minutes from Monthly Governance Committee Meeting on 02-01-24.

J. Hanks seconded the motion.

The committee **VOTED** to approve the motion.

#### **II. Governance**

#### **A. Discussion of CEO Succession Plan**

Committee members discussed the draft CEO succession plan developed by Board Member Huffman. Plan was approved with the caveat that some provisions needed advice from current CEO Ashley Davis Gallimore.

<https://docs.google.com/document/d/1fW9HndzzGkPourZZ2BvYeTGSgsk4vhRaz9HYryuDdCw/edit?usp=sharing>

#### **B. Discussion of Board Member Agreement**

Committee members discussed the draft Board Member Agreement developed and refined by Board Member Huffman and CEO Ashley Davis Gallimore. Member Hanks suggested including a provision that outlined an expectation board members must satisfy all state laws and authorizer compliance requirements. Agreement was approved.

[https://docs.google.com/document/d/1Uat4okZ3L0EmmNNSmD1pRxnzj\\_K1oj8n/edit?usp=sharing&oid=118142085311213155172&rtpof=true&sd=true](https://docs.google.com/document/d/1Uat4okZ3L0EmmNNSmD1pRxnzj_K1oj8n/edit?usp=sharing&oid=118142085311213155172&rtpof=true&sd=true)

### **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 9:47 AM.

Respectfully Submitted,  
E. Huffman

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#### **Documents used during the meeting**

- 2024\_02\_01\_monthly\_governance\_committee\_meeting\_minutes.pdf