



RePublic Schools

CMO Board of Directors – Meeting Minutes

Date: August 22, 2017
Time: 4:30-6:00 PM CST
Location: Republic High School in Nashville, TN & Smilow Prep in Jackson, MS

BOARD MEMBERS IN ATTENDANCE: Wood Caldwell, Ron Corbin, Angela Bass, Stewart Hood, Miranda Christy

BOARD MEMBERS ABSENT: Hal Cato, Allyn Gibson, Mignon Francois, Waymon Tipton

REPUBLIC SCHOOLS STAFF IN ATTENDANCE: Glenn Turtel, Jon Rybka, Erika Berry

GUESTS: n/a

BOARD MEMBER CHANGES: Ben LaBolt left the board. Meredith VanDevender joined the board.

CALL TO ORDER:

Stewart Hood called the meeting to order at 4:32 PM.

APPROVAL OF PRIOR MINUTES:

The May 2017 meeting minutes were approved without changes. Wood Caldwell moved that the minutes be approved as presented. Ron Corbin seconded this motion. There was no further discussion and the minutes were approved.

DISCUSSION:

- **Votes/Approvals**
 - Meredith VanDevender is approved as a new board member.
- **CEO Update**
 - Jon updates the Board on Teacher Summit successes, talent and hiring improves with support across regions, and the support of our team during a tragic loss of a scholar's life
- **School Data Review**
 - MAAP results
 - Comparative MAAP results
 - RePublic's outcomes on CREDO
- **Finance Report**
 - FY17 Financial Update



- RSI Facility Update
 - FY18 Financial Update
- **Next Steps**
 - Next meeting: October 24 at Republic High School and Smilow Prep
- **Adjourned at 5:47pm**