

APPROVED



RePublic Schools

Minutes

December Board Meeting

Date and Time

Wednesday December 15, 2021 at 1:00 PM

Location

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

One tap mobile

+19292056099,,6244010233# US (New York)

+13017158592,,6244010233# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 624 401 0233

Find your local number: <https://republiccharterschools-org.zoom.us/j/6244010233>

Directors Present

A. Green (remote), D. George (remote), D. Jarman (remote), J. Hanks (remote), S. Hood (remote), W. Caldwell (remote)

Directors Absent

A. Mangana, M. Christy, W. Morrow

Guests Present

Erika Berry (remote), J. Rybka (remote), L. Brown (remote), Trey Vernaci (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Hood called a meeting of the board of directors of RePublic Schools to order on Wednesday Dec 15, 2021 at 1:07 PM.

C. Approve Minutes

D. George made a motion to approve the minutes from August Board Meeting on 08-25-21.

W. Caldwell seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. CEO Updates

A. CEO Update

- Talent market is suffering
- Need to update recruitment strategies to reflect the time
- Winter MAP results will be reviewed next board meeting
- College matriculation is down across the state and the country

III. Revive Collegiate

A. Revive Collegiate Updates

B. Approve Revive Collegiate budget increase to \$2.2 million

W. Caldwell made a motion to Increase the Revive Collegiate renovation budget from \$1.7M to \$2.2M.

A. Green seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Strategic Plan

A. Strategic Plan Initiatives

- Share four priorities for the strategic plan
- Advice from board members on strategic plan execution and fidelity
- Strategic plan next steps:
 - Creating external facing material

- Creating internal investment plan
- Creating project monitoring

V. 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 2:15 PM.

Respectfully Submitted,
L. Brown