



# RePublic Schools

## RePublic Schools June Board Meeting

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### Date and Time

Thursday June 27, 2019 at 10:00 AM CDT

### Location

Conference Line: 615-270-2415 (3307 Brick Church Pike, Nashville, TN 37207)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Stewart Hood	2 m
<b>B. Call the Meeting to Order</b>		Stewart Hood	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Stewart Hood	2 m
Approve minutes for RePublic Schools April Board Meeting on April 25, 2019			
<b>II. Financial Updates</b>			<b>10:05 AM</b>
<b>A. Review Budget for approval</b>	Vote	Glenn Turtel	15 m
<b>B. Add Signer to RePublic Schools Nashville</b>	Vote	Glenn Turtel	3 m
<b>C. Approval for American Express Credit Card</b>	Vote	Glenn Turtel	5 m
<b>III. Board Management</b>			<b>10:28 AM</b>
<b>A. Walker Morrow</b>	Vote	Jon Rybka	3 m
Vote to add Walker Morrow to our Board of Directors. More information about Walker: <a href="https://www.ec.co/blog/member-spotlight-walker-morrow">https://www.ec.co/blog/member-spotlight-walker-morrow</a>			

	Purpose	Presenter	Time
<b>B. Gratitude to Ronnie Crudup</b>	FYI	Jon Rybka	2 m

Thank you for serving on our board!

<b>C. FY20 Board Meeting dates</b>	FYI	Jon Rybka	3 m
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August 29th - 10am-12pm  
 October 31st - 10am-12pm  
 December 19th - 10am-12pm  
 February 27th - 10am-12pm  
 April 30th - 10am-12pm  
 June 25th - 10am-12pm

Please respond to RSVP in BoardOnTrack

<b>D. BoardOnTrack</b>	FYI	Laurie Brown	3 m
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Please complete Demographics and Skills survey on BoardOnTrack. Located on your dashboard under: "My Action Items"

#### IV. Closing Items

**10:39 AM**

<b>A. Adjourn Meeting</b>	Vote	Stewart Hood	1 m
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