



## RePublic Schools

### RePublic Schools June Board Meeting

---

#### 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)

---

#### Agenda

##### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for RePublic Schools April Board Meeting on April 25, 2019

##### II. Financial Updates

**A.** Review Budget for approval

**B.** Add Signer to RePublic Schools Nashville

**C.** Approval for American Express Credit Card

### **III. Board Management**

#### **A. Walker Morrow**

Vote to add Walker Morrow to our Board of Directors. More information about Walker: <https://www.ec.co/blog/member-spotlight-walker-morrow>

#### **B. Gratitude to Ronnie Crudup**

Thank you for serving on our board!

#### **C. FY20 Board Meeting dates**

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

#### **D. BoardOnTrack**

Please complete Demographics and Skills survey on BoardOnTrack. Located on your dashboard under: "My Action Items"

### **IV. Closing Items**

#### **A. Adjourn Meeting**