RePublic Schools

RePublic Schools August Board Meeting

Date and Time

Thursday August 29, 2019 at 10:00 AM CDT

Location

4011 Armory Oaks Dr, Nashville, TN 37204

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 June Board Meeting on June 27, 2019

II.   **CEO Updates**

   A.   CMO Leadership Shifts

   B.   Staff Update

       We will use this time to share updates on how hiring went for teachers at each campus and at the network

C. Student Enrollment Update

We will share an update on where we are with each campuses enrollment, what we are doing to improve numbers, and what we are doing to sustain numbers.

III. Committee Reports

A. Governance Committee

B. Academics Committee

C. Finance Committee

IV. School Academic Performance

A. Academic Results from 2018-2019

V. Board Management

A. FY20 Board Meeting dates

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. If you need any support, please reach out to Laurie Brown

B. BoardOnTrack

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

VI. Executive Session

A. CEO Evaluation

We will move into executive session. The attendance of executive session will be board members and the CEO
CEO will share Memo regarding CEO Evaluation

VII. **Closing Items**

    A. Adjourn Meeting