



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

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance and Guests		Stewart Hood	2 m
B. Call the Meeting to Order		Stewart Hood	1 m
C. Approve Minutes	Approve Minutes	Stewart Hood	2 m
Approve minutes for RePublic Schools June Board Meeting on June 27, 2019			
II. CEO Updates			10:05 AM
A. CMO Leadership Shifts	FYI	Jon Rybka	2 m
B. Staff Update	FYI	Jon Rybka	5 m
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	FYI	Jon Rybka	8 m
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			10:20 AM
A. Governance Committee	Discuss	Walton Denton	3 m
B. Academics Committee	Discuss	Cortez Moss	5 m
C. Finance Committee	Discuss	Waymon Tipton	7 m
IV. School Academic Performance			10:35 AM
A. Academic Results from 2018-2019	Discuss	Kevin Heffel	50 m

V. Board Management

11:25
AM

A. FY20 Board Meeting dates

FYI

Jon Rybka

3 m

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

FYI

Laurie Brown

2 m

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

VI. Executive Session

11:30
AM

A. CEO Evaluation

FYI

Jon Rybka

20 m

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

11:50
AM

A. Adjourn Meeting

Vote

Stewart Hood

1 m