



RePublic Schools

RePublic Schools October Board Meeting

Date and Time

Thursday October 31, 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 August Board Meeting on August 29, 2019

II. CEO Updates

A. Progress on Priorities & Minor Builds

After Q1 we are seeing progress on our Priorities and Minor Builds

B. Mississippi Expansion

We are considering our expansion options are in Jackson.

III. Committee Reports

- A. Governance Committee
- B. Finance Committee

IV. SY 20 Talent Update

- A. Talent Updates for SY 2019-2020

V. Board Management

- A. Board Training
Annually, board members must participate in board training.

VI. Closing Items

- A. Adjourn Meeting

VII. 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