



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

	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 August Board Meeting on August 29, 2019			
II. CEO Updates			10:05 AM
A. Progress on Priorities & Minor Builds	FYI	Jon Rybka	10 m
After Q1 we are seeing progress on our Priorities and Minor Builds			
B. Mississippi Expansion	Discuss		10 m
We are considering our expansion options are in Jackson.			
III. Committee Reports			10:25 AM
A. Governance Committee	Discuss	Walton Denton	5 m
B. Finance Committee	Discuss	Waymon Tipton	5 m
IV. SY 20 Talent Update			10:35 AM
A. Talent Updates for SY 2019-2020	Discuss	Ashley Gallimore	45 m
V. Board Management			11:20 AM
A. Board Training	FYI	Stewart Hood	5 m

Annually, board members must participate in board training.

VI. Closing Items

**11:25
AM**

A. Adjourn Meeting	Vote	Stewart Hood	1 m
---------------------------	------	--------------	-----

VII. Executive Session

**11:26
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