



RePublic Schools

RePublic Schools December Board Meeting

Date and Time

Thursday December 19, 2019 at 10:00 AM CST

Location

4030 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 October Board Meeting on October 31, 2019

II. CEO Updates

A. Director of Schools - Mississippi

- Charles Stanley will be the Director of Schools in MS beginning SY20-21
- Plan for Smilow Collegiate

- B.** MCSAB presentation
- C.** Reimagine Prep Renewal

III. Committee Reports

A. Governance Committee

- Board Recruitment guidelines, processes and timeline
- Recruitment goals and Board diversity

B. Finance Committee

IV. Mississippi Expansion

A. Mississippi Expansion Decision Making

As board chair Stewart Hood will make final recommendation to the board regarding all school expansion opportunities in Mississippi.

V. Enrollment Analysis

- A.** Nashville Enrollment Analysis
- B.** RePublic Enrollment Analysis
- C.** Enrollment Pathways

VI. Closing Items

A. Adjourn Meeting