



# RePublic Schools

## RePublic Schools December Board Meeting

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### Date and Time

Thursday December 19, 2019 at 10:00 AM CST

### Location

4030 Armory Oaks Dr, Nashville, TN 37204

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
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 October Board Meeting on October 31, 2019			
<b>II. CEO Updates</b>			<b>10:05 AM</b>
A. Director of Schools - Mississippi	FYI	Jon Rybka	5 m
<ul style="list-style-type: none"><li>Charles Stanley will be the Director of Schools in MS beginning SY20-21</li><li>Plan for Smilow Collegiate</li></ul>			
B. MCSAB presentation	FYI	Jon Rybka	10 m
C. Reimagine Prep Renewal	FYI	Jon Rybka	5 m
<b>III. Committee Reports</b>			<b>10:25 AM</b>
A. Governance Committee	Discuss	Walton Denton	20 m
<ul style="list-style-type: none"><li>Board Recruitment guidelines, processes and timeline</li><li>Recruitment goals and Board diversity</li></ul>			
B. Finance Committee	Discuss	Waymon Tipton	10 m
<b>IV. Mississippi Expansion</b>			<b>10:55 AM</b>

<b>A. Mississippi Expansion Decision Making</b>	Vote	Jon Rybka	10 m
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As board chair Stewart Hood will make final recommendation to the board regarding all school expansion opportunities in Mississippi.

<b>V. Enrollment Analysis</b>			<b>11:05 AM</b>
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<b>A. Nashville Enrollment Analysis</b>	Discuss	Jon Rybka	15 m
<b>B. RePublic Enrollment Analysis</b>	Discuss	Jon Rybka	20 m
<b>C. Enrollment Pathways</b>	Discuss	Jon Rybka	15 m

<b>VI. Closing Items</b>			<b>11:55 AM</b>
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<b>A. Adjourn Meeting</b>	Vote	Stewart Hood	1 m
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