



RePublic Schools

RePublic Schools February Board Meeting

Date and Time

Thursday February 27, 2020 at 10:00 AM CST

Location

4011 Armory Oaks Dr, Nashville, TN 37204

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
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 December Board Meeting on December 19, 2019			
II. CEO Updates			10:05 AM
A. Internal Interview Process	Discuss	Jon Rybka	5 m
B. Katie Poulos	FYI	Jon Rybka	5 m
Welcome to Katie Poulos, our Chief Operating Officer			
C. PACE Partnership	FYI	Jon Rybka	10 m
III. Committee Reports			10:25 AM
A. Governance Committee	Discuss	Walton Denton	15 m
Recruiting new board members			
(i) the entire board has a responsibility to identify new board member candidates			
(ii) we should work to do this in short order to fill current and upcoming vacancies			
(iii) board members should have a conversation with potential candidates to confirm interest before referring them to the Governance Committee			
(iv) once referred, someone from the Governance Committee will call or meet the candidate to conduct an interview.			
B. Finance Committee	Discuss	Waymon Tipton	10 m

IV. Mississippi Expansion			10:50 AM
A. Mississippi Expansion Update	FYI	Stewart Hood	10 m
V. Core Values			11:00 AM
A. Final Core Values	Discuss	Laurie Brown	15 m
<ul style="list-style-type: none"> • How we got here • What this means for our future • How can it continue to shape us 			
VI. Enrollment Analysis			11:15 AM
A. Nashville Enrollment Update	Discuss	Jon Rybka	30 m
VII. Closing Items			11:45 AM
A. Adjourn Meeting	Vote	Stewart Hood	1 m