



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

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for RePublic Schools December Board Meeting on December 19, 2019

II. CEO Updates

A. Internal Interview Process

B. Katie Poulos

Welcome to Katie Poulos, our Chief Operating Officer

C. PACE Partnership

III. Committee Reports

A. Governance Committee

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

IV. Mississippi Expansion

A. Mississippi Expansion Update

V. Core Values

A. Final Core Values

- How we got here
- What this means for our future
- How can it continue to shape us

VI. Enrollment Analysis

A. Nashville Enrollment Update

VII. Closing Items

A. Adjourn Meeting