



RePublic Schools

RePublic Schools June Board Meeting

Date and Time

Thursday June 25, 2020 at 10:00 AM CDT

Location

Board Meetings

Please join my meeting from your computer, tablet or smartphone.

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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 April Board Meeting on April 30, 2020			
II. CEO Updates			10:05 AM
A. CEO Update	Discuss	Jon Rybka	10 m
<ul style="list-style-type: none">• Rachel Kengeter - former NACS principal is our new Nashville SDOO• Commitment to Leading for Racial Equity• NACS Merger<ul style="list-style-type: none">• 67% staff moving to our other schools and network			

III. Adaptive School Model			10:15 AM
Update on how we have responded to COVID-19 and how we are planning for the school year.			
A. Overview and next steps	Discuss	Annie Robison	40 m
<ul style="list-style-type: none"> • Assumptions • Four Phases of Reopening • Leader Summer Launch <ul style="list-style-type: none"> • Working groups • Equity X Design Framework • What's next 			
IV. Enrollment Update			10:55 AM
A. Enrollment	Discuss	Katie Poulos	15 m
<ul style="list-style-type: none"> • Current enrollment for all schools • Enrollment plan transition during COVID-19 • Safety planning 			
V. Committee Reports			11:10 AM
A. Finance Committee Report	Discuss	Glenn Turtel	20 m
B. FY21 budget approval	Vote	Glenn Turtel	2 m
Requesting approval for Nashville Prep, Liberty Collegiate, RePublic High School, Reimagine Prep, Smilow Prep, Smilow Collegiate's budgets			
C. Budget consolidation	Vote	Glenn Turtel	2 m
Approval for consolidation of RePublic Schools Nashville and RePublic Schools, Inc. budgets			
VI. SY21 Board Meeting Dates			11:34 AM
A. Board Meeting Dates	FYI	Stewart Hood	5 m
Below are the board meeting dates for this upcoming year:			
Thursday, August 27th			
Thursday, October 22nd			
Thursday, December 17th			
Thursday, February 25th - Friday, February 26th (Board Retreat)			
Thursday, April 22nd			
Thursday, June 24th			
VII. Closing Items			11:39 AM
A. Adjourn Meeting	Vote	Stewart Hood	1 m