

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

I. Opening Items

Opening Items

A. Record Attendance and Guests

- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for RePublic Schools April Board Meeting on April 30, 2020

II. CEO Updates

A. CEO Update

- Rachel Kengeter former NACS principal is our new Nashville SDOO
- Commitment to Leading for Racial Equity
- NACS Merger
 - ∘ 67% staff moving to our other schools and network

III. Adaptive School Model

Update on how we have responded to COVID-19 and how we are planning for the school year.

- A. Overview and next steps
 - Assumptions
 - · Four Phases of Reopening
 - Leader Summer Launch
 - Working groups
 - Equity X Design Framework
 - What's next

IV. Enrollment Update

A. Enrollment

- Current enrollment for all schools
- Enrollment plan transition during COVID-19
- Safety planning

V. Committee Reports

A. Finance Committee Report

B. FY21 budget approval

Requesting approval for Nashville Prep, Liberty Collegiate, RePublic High School, Reimagine Prep, Smilow Prep, Smilow Collegiate's budgets

C. Budget consolidation

Approval for consolidation of RePublic Schools Nashville and RePublic Schools, Inc. budgets

VI. SY21 Board Meeting Dates

A. Board Meeting Dates

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

A. Adjourn Meeting