



RePublic Schools

August Board Meeting

Date and Time

Thursday August 27, 2020 at 10:00 AM CDT

Location

<https://republiccharterschools-org.zoom.us/my/lauriefbrown>

One tap mobile

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+13017158592,,6244010233# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 624 401 0233

Find your local number: <https://republiccharterschools-org.zoom.us/j/6244010233>

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 June Board Meeting on June 25, 2020

II. CEO Updates

A. CEO Update

- Talent update
- SY21 Priorities
- Advocacy

III. Virtual Learning

Update on how we have responded to COVID-19 and how the school year is going.

A. Overview and next steps

- Decision-making process
- Virtual Learning
- What's next

IV. Enrollment Update

A. Enrollment

- Current enrollment for all schools
- Enrollment during COVID-19

V. Committee Reports

A. Finance Committee Report

B. Letter of Intent

Requesting approval from the board to execute a letter of intent and acquire the Trinity facility at 5301 Old Canton Road, Jackson, MS 39211 for up to \$1,200,000, subject to final approval by the Board Chair.

C. Legal agreements

Requesting approval to authorize Stewart Hood, Glenn Turtel or Jon Rybka to execute all legal agreements related to the letter of intent and acquisition of the Trinity facility.

D. Financing facility

Requesting approval for the finance committee to authorize the financing of the facility, closing costs and initial improvements with a loan or set of loans totaling up to \$2,000,000.

E. Facility legal agreements

Requesting approval for Stewart Hood, Glenn Turtel or Jon Rybka to execute any legal agreements related to the loans for the acquisition and improvement of the Trinity facility for a total amount of up to \$2,000,000.

VI. SY21 Board Updates

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

B. Board Training

- 4 hours Board training is required through BoardOnTrack

VII. Closing Items

A. Adjourn Meeting