



# RePublic Schools

## August Board Meeting

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### Date and Time

Thursday August 27, 2020 at 10:00 AM CDT

### Location

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

One tap mobile

+19292056099,,6244010233# US (New York)

+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>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Stewart Hood	2 m
<b>B. Call the Meeting to Order</b>		Stewart Hood	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Stewart Hood	2 m
Approve minutes for RePublic Schools June Board Meeting on June 25, 2020			
<b>II. CEO Updates</b>			<b>10:05 AM</b>
<b>A. CEO Update</b>	Discuss	Jon Rybka	12 m
<ul style="list-style-type: none"><li>Talent update</li><li>SY21 Priorities</li><li>Advocacy</li></ul>			

### III. Virtual Learning

10:17  
AM

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

#### A. Overview and next steps

Discuss

Jon Rybka

40 m

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

### IV. Enrollment Update

10:57  
AM

#### A. Enrollment

Discuss

Katie Poulos

15 m

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

### V. Committee Reports

11:12  
AM

#### A. Finance Committee Report

Discuss

Glenn Turtel

20 m

#### B. Letter of Intent

Vote

Glenn Turtel

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

Vote

Glenn Turtel

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

Glenn Turtel

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

Vote

Glenn Turtel

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

11:32  
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

#### B. Board Training

FYI

Stewart Hood

3 m

- 4 hours Board training is required through BoardOnTrack

VII. Closing Items

11:40  
AM

A. Adjourn Meeting

Vote

Stewart Hood

1 m