



RePublic Schools

December Board Meeting

Date and Time

Thursday December 17, 2020 at 10:00 AM CST

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>

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
II. CEO Updates			10:03 AM
A. CEO Update	Discuss	Jon Rybka	40 m
<ul style="list-style-type: none">• Welcome• Reopening decision update• Smilow Collegiate opening			

III. Votes

10:43 AM

A. Approval of minutes Approve Minutes Stewart Hood 2 m

Approve minutes for October Board Meeting on October 22, 2020

B. RSI Authorized Signers Vote Stewart Hood 2 m

Bank Accounts: All Hope Credit Union, All Wells Fargo, All Pinnacle Financial Partners
New signers: Jon Rybka, Leroy Harris, Stewart Hood, Wood Caldwell (Glenn Turtel to remain a signer until January 31, 2021)

C. RSN Authorized Signers Vote Stewart Hood 2 m

Bank Accounts: All Hope Credit Union, All Wells Fargo, All Pinnacle Financial Partners, All First Commercial Bank

New Signers: Anthony Vernaci, Jon Rybka, Leroy Harris, Stewart Hood, Wood Caldwell. (Glenn Turtel to remain a signer until January 31, 2021)

Bank Accounts: All Pinnacle Financial Partners, Self-Help Credit Union, Hope Credit Union, TD Ameritrade

New Signers: Laurie Brown, Leroy Harris, Stewart Hood, Wood Caldwell (Glenn Turtel to remain a signer until January 31, 2021)

D. RSI Purchasing Cards Vote Stewart Hood 2 m

Requesting approval for new purchasing cards from Pinnacle Financial Partners:
Credit line: \$250,000 (individual limits set by account managers and/or Chief Financial Officer)

- Primary account managers: Catherine Olson, Anthony Vernaci, Leroy Harris
- New Cards to be authorized by Chief Financial Officer or Chief Executive Officer
- Initial Cards: Anthony Vernaci, Ashley Davis Gallimore, Emmett Denson, Katherine Poulos, Laurie Brown, Lynzie Smith, Michael Burgevin, Oluwakemi Alara, Randall Meister, Roger Reed, Samantha Macy, Shakia Prude, Charles Stanley, Catherine Olson

Replaces current Capital One cards

E. RSN Credit Cards Vote Glenn Turtel 2 m

Requesting approval to change account managers

- Credit line: \$100,000 (individual limits set by account managers and/or Chief Financial Officer)
- Primary account managers: Catherine Olson, Rachel Kengeter, and Leroy Harris
- New Cards to be authorized by Chief Financial Officer or Chief Executive Officer

F. Add Diarese George to the RePublic Schools Board of Directors Vote Stewart Hood 2 m

G. Add Julie Hanks to the RePublic Schools Board of Directors Vote Stewart Hood 2 m

H. Appoint Wood Caldwell as Treasurer of RePublic Schools Board of Directors Vote Stewart Hood 2 m

I. Submission of Amendment Request to MCSAB for Increased Enrollment at RP	Purpose Vote	Presenter Jon Rybka	Time 2 m
IV. Strategic Plan			11:01 AM
A. Strategic Plan Project	Discuss	Jon Rybka	15 m
<ul style="list-style-type: none"> • Phases • Progress so far • Board participation 			
B. Feedback on Progress	Discuss	Jon Rybka	30 m
<ul style="list-style-type: none"> • Vision/Mission • Priorities 			
V. Committee Reports			11:46 AM
A. Finance Committee Report	Discuss	Glenn Turtel	12 m
VI. Closing Items			11:58 AM
A. Adjourn Meeting	Vote	Stewart Hood	1 m