

# RePublic Schools

# **December Board Meeting**

### **Date and Time**

Wednesday December 15, 2021 at 1:00 PM 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/u/aOlr3ihNq

## **Agenda**

- <b> </b>	Purpose	Presenter	Time
I. Opening Items			1:00 PM
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	Jon Rybka	3 m
Approve minutes for August Board Meeting on Augus	st 25, 2021		
II. CEO Updates			1:06 PM
A. CEO Update	FYI	Jon Rybka	15 m

Purpose Presenter Time

Brown

- Midyear staff updates
- Interim 1 testing

III. Revive Collegiate			1:21 PM
A. Revive Collegiate Updates	Discuss	Trey Vernaci	20 m

- Structure
- Demolition
- Personnel

<b>B.</b> Approve Revive Collegiate budget increase to \$2.2	Vote	Jon	3 m
million		Rybka	

# IV. Strategic Plan A. Strategic Plan Initiatives Discuss Laurie 20 m

- Progress
- Goals
- Initiatives

V. Closing Items			2:04 PM
A. Adjourn Meeting	Vote	Stewart Hood	1 m