



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/j/6244010233>

Agenda

| | Purpose | Presenter | Time |
|--|---------|--------------|----------------|
| I. Opening Items | | | 1:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Stewart Hood | 2 m |

| | Purpose | Presenter | Time |
|--|-----------------|--------------|----------------|
| 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 August 25, 2021 | | | |
| II. CEO Updates | | | 1:06 PM |
| A. CEO Update | FYI | Jon Rybka | 15 m |
| <ul style="list-style-type: none"> • Midyear staff updates • Interim 1 testing | | | |
| III. Revive Collegiate | | | 1:21 PM |
| A. Revive Collegiate Updates | Discuss | Trey Vernaci | 20 m |
| <ul style="list-style-type: none"> • Structure • Demolition • Personnel | | | |
| B. Approve Revive Collegiate budget increase to \$2.2 million | Vote | Jon Rybka | 3 m |
| IV. Strategic Plan | | | 1:44 PM |
| A. Strategic Plan Initiatives | Discuss | Laurie Brown | 20 m |
| <ul style="list-style-type: none"> • Progress • Goals • Initiatives | | | |
| V. Closing Items | | | 2:04 PM |
| A. Adjourn Meeting | Vote | Stewart Hood | 1 m |