



RePublic Schools

June Board Meeting

RePublic June Board Meeting

Date and Time

Thursday June 30, 2022 at 1:00 PM CDT

Location

<https://republiccharterschools-org.zoom.us/j/7997036299>

Meeting ID: 799 703 6299

One tap mobile

+13126266799,,7997036299# US (Chicago)

+16469313860,,7997036299# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 799 703 6299

Find your local number: <https://republiccharterschools-org.zoom.us/u/aPuMhkONU>

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance and Guests		Jon Rybka	2 m
B. Call the Meeting to Order		Board Member	1 m
C. Approve Minutes	Approve Minutes	Jon Rybka	3 m
II. CEO Updates			1:06 PM
A. CEO Update	FYI	Jon Rybka	10 m
<ul style="list-style-type: none"> • Regional Director in Mississippi - Angela Bass • Leader Summit 			
III. Preliminary Academic Results			1:16 PM
CEO will present to the Board the latest data with NWEA MAP and TCAP.			
A. SY21-22 Academic Results	FYI	Jon Rybka	20 m
IV. Governance Update			1:36 PM
A. CEO to Report on Regulations, By-Laws, and Recommendations for Board Structure for SY22-23	FYI	Jon Rybka	10 m
V. SY22-23 Budget			1:46 PM
A. Financial Update	Discuss	Glenn Turtel	30 m
VI. Board Approvals			2:16 PM
A. Vote: Approval SY22-23 Budget	Vote	Glenn Turtel	5 m
Approval is requested for the FY23 budget for all schools & both companies based on the budget provided in this presentation			
B. Approve: Adopt Conflict of Interest Policy	Vote	Glenn Turtel	5 m

	Purpose	Presenter	Time
Adopt Conflict of Interest Federal Funds Policy per Finance Committee recommendation (language in Finance Presentation).			
C.	Approval: Adopt Equipment and Inventory Policy Vote	Glenn Turtel	5 m
Approval Equipment and Inventory Policy per Finance Committee recommendation (language in Finance Presentation).			
D.	Vote: Revise Approval Thresholds Vote	Glenn Turtel	5 m
Invoice/Payment Approvals required:			
<ul style="list-style-type: none"> • Senior Director of Operations (or highest operations person per region: All invoices • CEO or CFO/COO: Any invoice over \$25,000 • Board signer: Any invoice over \$75,000 • Excludes payroll, benefits, regular debt service, and credit card invoices/payments and internal transfers 			
E.	Vote: Authorization of 4th Sector Solutions to Vote Access Accounts	Glenn Turtel	5 m
Approval requested to give 4th Sector Solutions (and their chosen representative) access to all bank accounts of RePublic Schools Nashville, RePublic Schools, Inc. and RePublic High School, LLC. Depending on bank restrictions, the ideal access will give 4th Sector Solutions full access other than the ability to execute payments or other outgoing transactions. If that is not allowable by the respective bank, then 4th Sector Solutions (and their chosen representative) shall have full signer access.			
VII.	Closing Items		2:41 PM
A.	Adjourn Meeting Vote	Stewart Hood	1 m