



RePublic Schools

Board Meeting

December RePublic Board Meeting

Date and Time

Thursday December 15, 2022 at 1:00 PM CST

Location

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

Meeting ID: 799 703 6299

One tap mobile

+13092053325,,7997036299# US

+13126266799,,7997036299# US (Chicago)

Dial by your location

+1 309 205 3325 US

+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)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. CEO Report			
III. CEO Monthly Report			
Mr. Rybka will give updates on principal hire at Nashville Prep, facilities at Nashville Prep, and major gift from CSGF.			
IV. Finance Report			1:02 PM
Wood Caldwell and Stacie Landry will provide a financial update.			
A. Finance Update	FYI	Wood Caldwell	20 m
V. Organizational Updates			1:22 PM
A. Talent Presentation	FYI	Ashley Gallimore	40 m
Ashley Davis Gallimore will present on the talent work for SY22-23.			
B. Regional Advisory Board Progress	FYI	Angela Bass	20 m
Dr. Bass will present on the progress to launch the regional advisory boards.			
C. CEO Succession (Executive Session)	Discuss	Jon Rybka	20 m
Mr. Rybka will present on progress on CEO succession work.			
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		