



RePublic Schools

August Board Meeting

Date and Time

Thursday August 17, 2023 at 1:00 PM CDT

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Erika Berry	
C. Approve Minutes	Approve Minutes	Erika Berry	1 m
Approve minutes for RePublic Board of Directors Meeting - June on June 15, 2023			
II. CEO Report			1:02 PM
A. CEO Update	FYI	Ashley Gallimore	15 m
Ashley Davis Gallimore provides an update on scholar enrollment and staff hiring for the school year.			

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III. Finance updates			1:17 PM
Stacie Landry will provide an update on our finances.			
A. FY24 Budgets	Discuss	Stacie Landry	10 m
Stacie will provide update updated budget forecasts for TN schools in response to enrollment			
B. Audit Update	FYI	Stacie Landry	10 m
Stacie will walk through updates on our audit.			
IV. Organizational Updates			1:37 PM
A. State Testing Academic Results Update	Discuss	Kevin Heffel	25 m
Kevin Heffel will present on state assessment results for MS and TN and how that's informing our reading instructional priority focus this year.			
B. School Launch Updates	Discuss	Angela Bass	25 m
Angela Bass and Cody Shumaker will provide an update on school launch progress.			
C. SY24 Board Priorities	Discuss	Erika Berry	15 m
E. Berry will lead discussion on board member recruitment next steps.			
V. Other Business			2:42 PM
A. SY24 Student and Family Handbook	Vote	Erika Berry	5 m
Motion to approve the SY 2023-2024 Student and Family Handbook as presented. (see attached)			
VI. Closing Items			2:47 PM
A. Adjourn Meeting	Vote		1 m