



RePublic Schools

October Board Meeting

Date and Time

Thursday October 19, 2023 at 1:00 PM CDT

Location

<https://republiccharterschools-org.zoom.us/my/ashleygallimore>

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance		Angela Bass	1 m
B. Call the Meeting to Order		Erika Berry	
C. Approve Minutes	Approve Minutes	Erika Berry	1 m
Approve minutes for August Board Meeting on August 17, 2023			
D. Board Meeting Norms	Discuss	Erika Berry	5 m
Erika will share board meeting norms for group discussion			
II. Organizational Updates			1:07 PM
A. CEO Update	Discuss	Ashley Gallimore	10 m
CEO provides updates on key org priorities and board support needed.			

	Purpose	Presenter	Time
B. Progress on RePublic EOY Goals- Scholar Belongingness Angela and Cody (REDs) will share updates on progress we are making against our RePublic end of the year goals related to scholar belongingness and next steps.	Discuss	Angela Bass	18 m
C. Progress on RePublic EOY Goals- Staff Belongingness Karen Vernon (CTO) will share talent updates on progress we are making against our RePublic end of the year goals related to staff belongingness and next steps.	Discuss	Karen Vernon	18 m
D. Progress on RePulic EOY Goal- Academic Performance Kevin Heffel (CAO) will share updates on progress we are making against our RePublic end of the year goals related to scholar academic performance.	Discuss	Kevin Heffel	18 m
E. Progress on RePublic EOY Goals: Financial Health Stacie will share progress updates and next steps on our EOY financial health goals.	Discuss	Stacie Landry	18 m

III. Finance updates 2:29 PM

Stacie Landry will provide an update on our finances.

A. FY24 Budgets Stacie will review forecasts for August.	Discuss	Stacie Landry	10 m
B. Audit Update Stacie will walk through updates on our RSI and RSN audits.	FYI	Stacie Landry	5 m

IV. Other Business 2:44 PM

A. Board Member Recruitment Erika will talk through next steps re: board member recruitment	Vote	Erika Berry	10 m
B. Annual Board Training Review upcoming board next steps:	FYI	Ashley Gallimore	5 m

	Purpose	Presenter	Time
- Annual board member training from TCSC			

V. Closing Items			2:59 PM
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A. Adjourn Meeting	Vote	Erika Berry	1 m
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