



RePublic Schools

December Board Meeting

Date and Time

Thursday December 14, 2023 at 1:00 PM CST

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 October Board Meeting on October 19, 2023			
II. Organizational Updates			1:02 PM
A. CEO Update	Discuss	Ashley Gallimore	15 m
CEO provides updates on key org priorities and board support needed.			
III. Finance updates			1:17 PM

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Stacie Landry will provide an update on our finances.			
A. Finance Update	Discuss	Stacie Landry	15 m
Stacie will review financial update.			
B. Budget Planning	FYI	Stacie Landry	15 m
Stacie will provide an update on where we are with budget planning and financial models.			
C. Review RSI Audit	Discuss	Stacie Landry	5 m
Board will review the 2023 RSI Audit			
D. RSI Bank Accounts	Vote	Stacie Landry	5 m
Approval to open bank account specifically for Revive Collegiate with one of Republic's current banks.			

IV. Other Business

1:57 PM

A. Annual Board Member Retreat	Discuss	Erika Berry	5 m
Erika will talk through next steps to prepare for our board member retreat in January.			
B. Review Updated Bylaws	Discuss	Erika Berry	10 m
Board will review proposed updated bylaws.			
C. Annual Board Training	FYI	Erika Berry	2 m
Review upcoming board next steps: - Annual board member training from TCSC			
D. Board Member Membership	Vote	Erika Berry	5 m
<ul style="list-style-type: none"> • Vote to add Micayala Tatum as a member of our board. • Vote to add Ashley Harbin as a member of our board. • Vote to renew Diarese George as member of our board for another term. • Vote to renew Julia Hanks as member of our board for another term. 			
E. Reimagine and Revive Contract Amendments	Vote	Erika Berry	5 m
Motion to amend contracts for Reimagine Prep and Revive Collegiate to better align our projected enrollment to contracted enrollment.			

	Purpose	Presenter	Time
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V.	Executive Session		
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VI.	Closing Items		2:24 PM
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A.	Adjourn Meeting	Vote	Erika Berry	1 m
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