

## RePublic Schools

## **Monthly Governance Committee Meeting**

Data and Time				
Date and Time Thursday August 1, 2024 at 9:00 AM CDT				
Agenda				
		Purpose	Presenter	Time
I.	Opening Items			9:00 AM
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	Governance			
	<ul> <li>Develop and review CEO evaluation for AY24</li> <li>Finalize CEO evaluation for AY24</li> </ul>			
III.	Other Business			
	Review Governance Responsibilities			
IV.	Closing Items			
	A. Adjourn Meeting	Vote		