



RePublic Schools

Monthly Governance Committee Meeting

Date and Time

Thursday November 7, 2024 at 9:00 AM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			
	<ul style="list-style-type: none">• Review CEO bonus structure as it relates to performance.• Next steps on CEO evaluation surveys from Board.• Discussion of restructuring via Dr. Bass.		
III. Other Business			
Discuss RePublic Restructuring			

	Purpose	Presenter	Time
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IV. Closing Items

A. Adjourn Meeting

	Vote		
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