



RePublic Schools

Monthly Governance Committee Meeting

Date and Time

Thursday January 2, 2025 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">• Discussion of Board Retreat. How can we maximize this time?• Develop annual board and committee meeting calendar.		
III. Closing Items			
A. Adjourn Meeting	Vote		