



## RePublic Schools

### February Board Meeting

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#### Date and Time

Thursday February 15, 2024 at 1:00 PM CST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance		Angela Bass	1 m
<b>B.</b> Call the Meeting to Order		Erika Berry	
<b>C.</b> Approve Minutes	Approve Minutes	Erika Berry	1 m
Approve minutes for December Board Meeting on December 14, 2023			
<b>D.</b> Board Member Membership	Vote	Erika Berry	5 m
<ul style="list-style-type: none"><li>• Vote to add Micayala Tatum as a member of our board.</li><li>• Vote to renew Diarese George as member of our board for another term.</li><li>• Vote to renew Julia Hanks as member of our board for another term.</li></ul>			
<b>II. Organizational Updates</b>			<b>1:07 PM</b>
<b>A.</b> Academic Excellence Committee	Discuss	Kevin Heffel	10 m

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	Academic Excellence Committee provides updates on academic excellence committee priorities and progress as well as update on Reimagine Prep progress.			
B.	Governance Committee	Discuss	Erika Huffman	8 m
	Governance Committee provides updates on governance priorities and progress.			
III.	Finance updates			1:25 PM
A.	Finance Committee	Discuss	Wood Caldwell	8 m
	Finance Committee provides update on finance committee priorities and progreess			
B.	Finance Update	Discuss	Stacie Landry	15 m
	Stacie will review financial update.			
C.	FY25 Planning	Discuss	Stacie Landry	50 m
	Board will discuss FY25 planning for NP.			
IV.	Other Business			2:38 PM
A.	RSI Bylaws	Vote	Erika Berry	5 m
	Motion to approve updated RSI Bylaws.			
B.	RSN Bylaws	Vote	Erika Berry	5 m
	Motion to approve updated RSN Bylaws			
C.	Board on Track Demo	FYI	Erika Huffman	5 m
	Erika will walk through how to set up committee meetings and agendas in Board on Track.			
V.	Closing Items			2:53 PM
A.	Adjourn Meeting	Vote	Erika Berry	1 m