



## RePublic Schools

### June Board Meeting

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#### Date and Time

Thursday June 20, 2024 at 1:00 PM CDT

#### Location

<https://republiccharterschools-org.zoom.us/my/ashleygallimore>

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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 Huffman	
<b>C.</b> Adoption of Agenda	Vote	Erika Huffman	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Erika Huffman	1 m
Approve minutes for April Board Meeting on April 18, 2024			
<b>II. Organizational Updates</b>			<b>1:03 PM</b>
<b>A.</b> Academic Update	Discuss	Kevin Heffel	15 m
<b>B.</b> Enrollment Update	Discuss	Angela Bass	10 m

	Purpose	Presenter	Time
<b>III. Finance updates</b>			<b>1:28 PM</b>
<b>A.</b> Finance and SY25 Budget	Discuss	Stacie Landry	45 m
<b>B.</b> FY25 RSN Budget Approval	Vote	Erika Huffman	1 m
<b>C.</b> FY25 Revive Collegiate Budget Approval	Vote	Erika Huffman	1 m
<b>D.</b> FY25 Smilow Collegiate Budget Approval	Vote	Erika Huffman	1 m
<b>E.</b> FY25 Smilow Prep Budget Approval	Vote	Erika Huffman	1 m
<b>F.</b> FY25 Reimagine Prep Budget Approval	Vote	Erika Huffman	1 m
<b>G.</b> FY25 CMO Budget Approval	Vote	Erika Huffman	1 m
<b>IV. Other Business</b>			<b>2:19 PM</b>
<b>A.</b> Wise Transportation	Vote	Erika Huffman	5 m
<b>B.</b> Cline Transportation	Vote	Erika Huffman	5 m
<b>C.</b> Contract Approvals- 4SS	Vote	Erika Huffman	5 m
<b>D.</b> RePublic Schools Inc Line of Credit Renewal – Pinnacle Bank	Vote	Stacie Landry	5 m
<b>E.</b> RePublic Schools Nashville Line of Credit Renewal – Pinnacle Bank	Vote	Stacie Landry	5 m
<b>F.</b> Public Comment Policy	Vote	Erika Huffman	5 m
<b>G.</b> SY25 Staff Handbook Approval	Vote	Erika Huffman	5 m
<b>H.</b> SY25 Board Meeting Calendar	Vote	Erika Huffman	5 m

Motion to approve the following board meeting calendar for SY24-25:

- Thursday, August 15, 2024 from 1-3PM
- Thursday, October 17, 2024 from 1-3PM
- Thursday, December 19, 2024 from 1-3PM
- Thursday, February 20, 2025 from 1-3PM
- Thursday, April 17, 2025 1-3PM
- Thursday, June 19, 2024 from 1-3PM

Purpose	Presenter	Time
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## V. Executive Session

## VI. Closing Items

2:59 PM

A. Adjourn Meeting	Vote	Erika Huffman	1 m
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The RePublic Board of Directors will provide a period for public comment at every meeting where there is an actionable item on the agenda. The public comments must be germane to items on the agenda. The Board will be unable to entertain requests for public comment on matters that have an existing forum for resolution. Examples of such matters include, but are not limited to, appeals of administrative decisions, disability applications and appeals, personnel matters, pending litigation, and any matters deemed confidential under state law.

Individuals who wish to address the Board must complete a Request to Make Public Comments, via an email to the Board chair, Erika Huffman at [erikaberryhuffman@gmail.com](mailto:erikaberryhuffman@gmail.com). Completion of this request requires the individual's name, contact information, affiliation, and a brief description of the nature of the individual's public comment. Any request to appear before the Board should be received at least 5 calendar days in advance of the next board meeting.