



RePublic Schools

August Board Meeting

Date and Time

Thursday August 15, 2024 at 1:00 PM CDT

Location

<https://republiccharterschools-org.zoom.us/j/8755088229>

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Erika Huffman	
C. Approve Meeting Agenda	Vote	Erika Huffman	1 m
D. Approve Minutes from 6/20/24	Approve Minutes	Erika Huffman	1 m
E. Board Member Vote	Vote	Erika Huffman	5 m
Motion to renew Annette Green on the board as a Director for a term of three years.			
F. Board Member Vote	Vote	Erika Huffman	5 m

	Purpose	Presenter	Time
Motion to elect Alethea Harper to the Board as a Director for a term of three years, beginning this date.			
II. Finance Updates			1:13 PM
A. Financial Review	Discuss	Stacie Landry	35 m
Stacie and the finance committee will provide a financial update.			
III. Organizational Updates			1:48 PM
A. School Launch Updates	Discuss	Angela Bass	20 m
Angela Bass and Cody Shumaker will provide an update on school launch progress.			
B. Talent Update	Discuss	Karen Vernon	15 m
Karen Vernon will provide an update on talent across our schools.			
C. Academic Update	Discuss	Simone Griffin	20 m
Simone Griffin our Chief of Schools will present on SY23 EOY academic results and how that's informing our academic priorities for this year.			
IV. Other Business			2:43 PM
A. CEO Update	Discuss	Ashley Gallimore	10 m
B. Governance Committee Update	FYI	Erika Berry	10 m
V. Closing Items			3:03 PM
A. Adjourn Meeting	Vote		1 m

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. 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.