



RePublic Schools

December Board Meeting

Date and Time

Thursday December 19, 2024 at 1:00 PM CST

Location

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

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 10/17/24	Approve Minutes	Erika Huffman	1 m
II. Organizational Updates			1:03 PM
Chief team members will provide updates on progress toward EOY goals.			
A. Academic Updates	FYI	Ashley Gallimore	10 m

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B. Talent Updates	FYI	Karen Vernon	10 m
C. Operation Updates	FYI	Trey Vernaci	10 m
D. Scholar Belonging Updates	FYI	Angela Bass & Cody Shumaker	15 m
E. Strategic Planning Update	FYI	Kat Powers	10 m
III. Financial Updates			1:58 PM
A. Financial Updates	FYI	4SS & Matt Ochoa	35 m
	Updates on SY23 & SY24 audits, and preview FY26.		
IV. New Business			2:33 PM
A. Updated Financial Policy	Vote	Erika Huffman	3 m
B. Loan Agreement	Vote	Erika Huffman	5 m
C. CFO Account Controls	Vote	Erika Huffman	5 m
V. Other Business			2:46 PM
A. MS Performance Framework & Renewal Update	FYI	Angela Bass	8 m
	Angela Bass will review the performance frameworks, our response, and an update on renewal.		
VI. Closing Items			2:54 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.