



## RePublic Schools

### February Board Meeting

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#### Date and Time

Thursday February 20, 2025 at 1:00 PM CST

#### 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			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Organizational Updates</b>			<b>1:02 PM</b>
<b>A.</b> Academic Updates	FYI	Ashley Gallimore	10 m

*Per ESEA federal school improvement identification expectations, school districts must update their board regularly on school progress. Reimagine Prep has been re-*

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<i>identified as TSI (targeted school improvement) based on low performance of the subgroup of students with disabilities over the last three years. Board update form for February 2025.</i>				
<b>B.</b>	Talent Updates	FYI	Karen Vernon	5 m
<b>C.</b>	Operation Updates	FYI	A. Vernaci	5 m
<b>D.</b>	Scholar Belonging	FYI	Angela Bass	15 m
<b>E.</b>	MS School Renewals	FYI	Angela Bass	10 m
<b>F.</b>	Strategic Planning Updates	Discuss	Kat Powers	12 m
<b>III.</b>	<b>Finance</b>			<b>1:59 PM</b>
<b>A.</b>	Finance Updates	FYI	Matthew Ochoa	30 m
<b>B.</b>	Participation of Section 4 of the Education Freedom Act (TN) Vote	Vote	Matthew Ochoa	3 m
Vote on the approve the resolution authorizing RePublic Charter Schools to participate in Section 4 of the Education Freedom Act of 2025, thereby securing state-funded teacher bonuses for the 2024-2025 school year.				
<b>IV.</b>	<b>Governance</b>			<b>2:32 PM</b>
<b>A.</b>	Board Restructure	FYI	Erika Huffman	15 m
<b>V.</b>	<b>Other Business</b>			<b>2:47 PM</b>
<b>A.</b>	Annual Board Trainings			3 m
<b>B.</b>	Annual Board Retreat	FYI	Erika Huffman	10 m
<b>VI.</b>	<b>Closing Items</b>			<b>3:00 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		