



## RePublic Schools

### April Board Meeting

---

#### Date and Time

Thursday April 17, 2025 at 1:00 PM CDT

#### Location

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

---

#### 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	A-Team & 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-identified as TSI (targeted school improvement) based on low performance of the subgroup of students with disabilities over the last three years.*

	Purpose	Presenter	Time
<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> Strategic Plan	FYI	Kat Powers	10 m
<b>F.</b> MS School Renewals	FYI	Angela Bass	10 m
<b>III. Finance</b>			<b>1:57 PM</b>
<b>A.</b> Finance Updates	FYI	Matthew Ochoa	30 m
<b>IV. Governance</b>			<b>2:27 PM</b>
<b>A.</b> Board Restructure	FYI	Erika Huffman	8 m
<b>V. Other Business</b>			<b>2:35 PM</b>
<b>A.</b> Vote on SY25-26	Vote	Erika Huffman	3 m
<b>B.</b> Mission Statement & Core Value	Vote	Erika Huffman	12 m

**Item 1: Mission Statement** - Proposed revision the organization's mission statement to ensure compliance with Mississippi HOUSE BILL NO. 1193 while preserving the core values of our work. Propose amending the current mission language:

**From:**

"We run and support public schools that are anchored in love, achievement, and antiracism."

**To:**

"We run and support schools that are anchored in love, achievement, and belongingness."

**Item 2: Core Value** - Proposed revision the organization's core value of "Lead for Racial Equity" to ensure compliance with Mississippi HOUSE BILL NO. 1193 while preserving the core values of our work. Propose amending the current Core Value language:

**From:**

"Lead for Racial Equity"

**To:**

	Purpose	Presenter	Time
“Build Belongingness”			
<b>C.</b> Certification under Title VI and SFFA v. Harvard	FYI	Ashley Gallimore	10 m
<b>VI. Closing Items</b>			<b>3:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote		