



## RePublic Schools

### June Board Meeting

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#### Date and Time

Wednesday June 18, 2025 at 1:00 PM CDT

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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	Erika Huffman	1 m
Approve minutes for April Board Meeting on April 17, 2025			
<b>II. Organizational Updates</b>			<b>1:02 PM</b>
<b>A.</b> Org Updates	Discuss	Ashley Gallimore	5 m
Team will ask or discuss any questions pertaining to their organizational update packets.			

*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.</i>			

<b>III. Finance</b>	<b>1:07 PM</b>
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<b>A.</b>	Controller Account Controls	Vote	Matthew Ochoa	3 m
<b>B.</b>	Financial Updates	Discuss	Matthew Ochoa	48 m
<b>C.</b>	SY26 Budget Approval	Vote	Matthew Ochoa	10 m

<b>IV. Governance</b>	<b>2:08 PM</b>
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<b>A.</b>	RePublic Schools Jackson (RSJ), RePublic Schools Nashville (RSN), Bylaws and Contracts	Vote	Erika Huffman	35 m
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WHEREAS, the Board of Directors of Republic Schools, Inc. has determined it is in the best interest of the organization to restructure its operations;

WHEREAS, the Board has reviewed the proposed restructuring documents, including:

1. The Amended and Restated Bylaws of Republic Schools Jackson, Inc. (formerly Republic Schools, Inc.), the bylaws of Republic Charter Management, Inc. and RePublic Schools Nashville.

NOW, THEREFORE, BE IT RESOLVED that:

- The Board hereby approves the Amended and Restated Bylaws of Republic Schools Jackson, Inc. (formerly Republic Schools, Inc.), RePublic Schools Nashville (RSN) and RePublic Charter Managment (RCM) as presented;
- The Board authorizes the CEO and CFO to execute all necessary documents to effectuate this restructuring, including but not limited to filing amended articles of incorporation, new entity formation documents, and service agreements;
- The Board authorizes the appointment of initial directors to the respective boards in accordance with the approved bylaws.

<b>B.</b>	Board Meeting Dates	Vote	Erika Huffman	5 m
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<b>V. Other Business</b>	<b>2:48 PM</b>
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<b>A.</b>	Handbook Approvals	Vote	Kat Powers	10 m
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Motion to approve the student and family handbook and proposed amendments to the staff handbook, which will be incorporated once adopted by the board.			
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<b>VI. Closing Items</b>			
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			<b>2:58 PM</b>
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<b>A. Adjourn Meeting</b>			
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	Vote		
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