



## RePublic Schools

### June RSN Board Meeting

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#### Date and Time

Wednesday June 17, 2026 at 3:00 PM CDT

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#### Agenda

|  | Purpose         | Presenter     | Time           |
|--|-----------------|---------------|----------------|
| <b>I. Opening Items</b>  |                 |               | <b>3:00 PM</b> |
| <b>A.</b> Record Attendance  |                 |               | 1 m            |
| <b>B.</b> Call the Meeting to Order  |                 | Julia Hanks   |                |
| <b>C.</b> Approve Minutes  | Approve Minutes | Julia Hanks   | 2 m            |
| Approve minutes for April RSN Board Meeting on April 16, 2026              |                 |               |                |
| <b>II. RePublic Schools Nashville (RSN)</b>                                |                 |               | <b>3:03 PM</b> |
| <b>A.</b> RSN SY27 Budgets & SY26 Auditor Selection                        | Discuss         | Matthew Ochoa | 30 m           |
| Discuss the proposed SY27 RSN School Budgets and SY26 Auditor Selection.   |                 |               |                |
| <b>B.</b> SY27 Liberty Collegiate Academy Budget                           | Vote            | Julia Hanks   | 2 m            |
| Motion to approve the SY27 Liberty Collegiate Academy Budget as presented. |                 |               |                |
| <b>C.</b> SY27 Nashville Prep Budget                                       | Vote            | Julia Hanks   | 2 m            |
| Motion to approve the SY27 Nashville Prep Budget as presented.             |                 |               |                |

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|---|---------|-------------|----------------|
| <b>D.</b> SY27 RePublic High School Budget<br>Motion to approve the SY27 RePublic High Budget as presented.   | Vote    | Julia Hanks | 2 m            |
| <b>E.</b> SY26 Auditor Selection<br>Motion to retain CLA as RSN's auditor for the FY26 financial audit.   | Vote    | Julia Hanks | 2 m            |
| <b>III. Board Business</b>  |         |             | <b>3:41 PM</b> |
| <b>A.</b> SY27 RSN Board Meeting Calendar<br>Vote to approve the SY27 RSN Board Meeting Calendar:<br><br>- Thursday, August 20th, 3-4PM CST<br>- Thursday, October 22nd, 3-4PM CST<br>- Thursday, December 17th, 3-4PM CST<br>- Thursday, February 18th, 3-4PM CST<br>- Thursday, April 15th, 3-4PM CST<br>- Thursday, June 17th, 3-4PM CST | Vote    | Julia Hanks | 5 m            |
| <b>B.</b> Annual RSN Board Member Training<br>Annual RSN Board Member Training is due 6/30/27. Must email completed certificate in board on track directly to Julia and Ashley.   | FYI     | Julia Hanks | 1 m            |
| <b>C.</b> RSN Board Goals<br>Motion to approve RSN Board Goals for SY27   | Vote    | Julia Hanks | 8 m            |
| <b>IV. Closing Items</b>  |         |             | <b>3:55 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    | Julia Hanks | 1 m            |

The RePublic RSN 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, Julia Hanks at [julia.ann.hanks@gmail.com](mailto:julia.ann.hanks@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