



RePublic Schools

June Governance Committee Meeting

Date and Time

Friday June 5, 2026 at 9:00 AM CDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			9:01 AM
A. Board Goals + Next Steps	Discuss	Micayla Tatum	10 m
Discuss where we are with finalizing board goals for SY27 and next steps to drive progress against those goals.			
B. Preview June Board Meeting	Discuss	Ashley Gallimore	5 m
C. Summer Leader + Teacher Summits	FYI	Karen Vernon	8 m
Karen will shared what the agenda for summer leader and teacher summits looks like and how board can engage/get involved.			

	Purpose	Presenter	Time
D. CEO Evaluation	Discuss	Ashley Gallimore	12 m
Proposal to use July governance committee to talk through progress against SY26 CEO goals Sharing spring evaluations for direct reports + next steps			
E. CEO SY27 Letter of Agreement Next Steps	Discuss	Ashley Gallimore	5 m
III. Closing Items			9:41 AM
A. Adjourn Meeting	Vote		