



RePublic Schools

August Governance Committee

Date and Time

Friday August 7, 2026 at 9:00 AM CDT

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 - quick updates	Discuss	Julia Hanks	15 m
Governance committee discusses where we are with next steps to drive progress against board goals. Cover: assigning committee-level goals and tasks and setting deadlines.			
B. Board Recruitment and Engagement	Discuss	Julia Hanks	10 m
Discuss next steps regarding board member recruitment and onboarding			
- RSN- Miracle Wanuga			
- RCM- La'Miya Starnes			
Additional RSN recruitment specifically for folks who have the following backgrounds:			
- finance			

	Purpose	Presenter	Time
- legal			
C. CEO Evaluation Updates Discuss next steps for CEO evaluation process	Discuss	Erika Huffman	10 m
D. TN Strategic Planning Update	Discuss	Ashley Gallimore	10 m
III. Closing Items			9:46 AM
A. Adjourn Meeting	Vote		