RePublic Schools

September Governance Committee Meeting

Date and Time

Friday September 4, 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	Erika Huffman	10 m
	Governance committee discusses where we are with next steps to drive progress against board goals. This includes discussion about new board members and next steps for onboarding.			
	B. Board Member Recruitment	Discuss	Erika Huffman	7 m
	Discuss next steps the board is taking for potential board members that are currently in the pipeline for RSJ , RCM, and RSN.			
	C. CEO Evaluation and Next Steps	Discuss	Erika Huffman	25 m

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- Discuss process for AY 2026's CEO Evaluation and expectations for Board Members.
- Discuss next steps for CEO.
- Discuss plans for potential third-party engagement re: RePublic restructuring.

III. Closing Items — 9:43 AM

A. Adjourn Meeting — Vote