



RePublic Schools

October Governance Committee Meeting

Date and Time

Friday October 2, 2026 at 2:00 PM CDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			2:01 PM
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 boards are taking to build the board membership pipelines for RSJ, RSN, and RCM			

	Purpose	Presenter	Time
C. RSN Board Chair Succession Planning	Discuss	Julia Hanks	5 m
D. Transition Planning	Discuss	Erika Huffman	10 m
III. Closing Items			2:33 PM
A. Adjourn Meeting	Vote		