



## RePublic Schools

### Minutes

#### RePublic Board February Meeting

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**Date and Time**

Thursday February 28, 2019 at 10:00 AM

**Location**

4011 Armory Oaks Dr., Nashville, TN 37204 or 4270 Interstate 55 North Frontage Rd, Jackson, MS 39211

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**Directors Present**

D. Jarman, S. Hood, W. Caldwell, W. Denton, W. Tipton

**Directors Absent**

A. Mangana, C. Moss, M. Christy, M. Francois, M. VanDevender, R. Corbin, R. Crudup Jr., S. Bossier

**Guests Present**

A. Rockey, G. Turtel, M. Cole

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

S. Hood called a meeting of the board of directors of RePublic Schools to order on Thursday Feb 28, 2019 at 10:02 AM.

**C.**

## **Approve Minutes**

W. Caldwell made a motion to approve minutes.

W. Denton seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. CEO Update**

### **A. Plans for the Senior Class**

Open discussion about plans with the senior class, including:

1. Senior Day celebration – Wood and Mignon to take lead
2. Discussion about ongoing support to scholars
  1. Walton to pursue ideas around scholarships to help fund transitioning scholars to college
  2. Criteria to review
  3. What is provided
  4. How much can we reasonably fundraise
3. Graduation is Saturday, May 18 at 2 pm

### **B. Academic Focus for 2nd Semester**

Abigail provided overview of winter performance on NWEA MAP and ACT

### **C. Upcoming: Schools + Sector**

## **III. Committee Updates**

### **A. Review Committee Assignments + Purpose**

1. Discussion led by Stewart Hood
2. Discussed the members/assignment of each committee and corresponding committee chairs and CMO point-person
3. Committees to meet with their counterpart prior to next meeting and review priorities and purpose – support and governance aligned with the current priorities of the CMO

### **B. Committee Updates**

### **C. Board on Track Usage**

## **IV. Closing Items**

### **A. Adjourn Meeting**

W. Caldwell made a motion to adjourn the meeting.

W. Denton seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,

A. Rockey