



RePublic Schools

Minutes

RePublic Schools June Board Meeting

Date and Time

Thursday June 27, 2019 at 10:00 AM

Location

Conference Line: 615-270-2415 (3307 Brick Church Pike, Nashville, TN 37207)

Directors Present

C. Moss, D. Jarman, M. Christy, M. Francois, R. Corbin, S. Hood, W. Caldwell, W. Tipton

Directors Absent

A. Mangana, M. VanDevender, S. Bossier, W. Denton

Guests Present

G. Turtel, J. Rybka, L. Brown

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 Jun 27, 2019 at 10:44 AM.

C. Approve Minutes

R. Corbin made a motion to approve minutes from the RePublic Schools April Board Meeting on 04-25-19 RePublic Schools April Board Meeting on 04-25-19.

W. Tipton seconded the motion.

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

II. Financial Updates

A. Review Budget for approval

- Reviewed comparisons in FY19 and FY20 budget
 - Discussed enrollments impact on upcoming budget
- Discussed adding network positions that are located in Mississippi to build more specified support for the team there
- Visual Culture funds created to improve the look & feel of the schools

R. Corbin made a motion to approve the FY20 budget.

C. Moss seconded the motion.

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

B. Add Signer to RePublic Schools Nashville

R. Corbin made a motion to Add Laurie Brown as a local signer for RePublic Schools Nashville.

W. Tipton seconded the motion.

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

C. Approval for American Express Credit Card

W. Tipton made a motion to Approve American Express Credit Card for Amazon.

R. Corbin seconded the motion.

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

III. Board Management

A. Walker Morrow

W. Tipton made a motion to Approve Walker Morrow as a board member for RePublic Charter Schools.

R. Corbin seconded the motion.

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

B. Gratitude to Ronnie Crudup

C. FY20 Board Meeting dates

D. BoardOnTrack

IV. Closing Items

A. Adjourn Meeting

R. Corbin made a motion to adjourn the meeting.

C. Moss 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 11:13 AM.

Respectfully Submitted,

L. Brown