

APPROVED



RePublic Schools

Minutes

October Board Meeting

Date and Time

Thursday October 22, 2020 at 10:00 AM

Location

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

One tap mobile

+19292056099,,6244010233# US (New York)

+13017158592,,6244010233# US (Germantown)

Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 346 248 7799 US (Houston)

Meeting ID: 624 401 0233

Find your local number: <https://republiccharterschools-org.zoom.us/j/6244010233>

Directors Present

D. Jarman (remote), M. Christy (remote), S. Hood (remote), W. Caldwell (remote), W. Morrow (remote)

Directors Absent

A. Mangana, C. Moss, R. Corbin, S. Bossier

Guests Present

J. Rybka (remote), L. Brown (remote)

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 Oct 22, 2020 at 10:12 AM.

C. Approve Minutes

S. Hood made a motion to approve the minutes from August Board Meeting on 08-27-20.

D. Jarman seconded the motion.

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

II. CEO Updates

A. CEO Update

- Welcome potential board members
- Reopening decision: Scholars 1-12 will remain virtual through Q2 in Jackson + Nashville and some kindergarten scholars will return to school in person
- Next steps for reopening teams: K-reopening team, Distance Learning 2.0, and Reopening 2021 (grades 1-12)
- Registered 489 families to vote in the RePublic Vote Campaign
- Nashville charter renewal vote in November 24th board meeting

III. Mississippi Expansion

A. Building Purchase

- Mississippi expansion for a future elementary
- Population density is shifting in Jackson

IV. Committee Reports

A. Finance Committee Report

- Update on the financial status of RSN and RSI

V. Talent Updates

A. Talent Updates

- 98% of all school vacancies filled by the first day of school for the second year in a row
- 100% of all school leadership hires were made via internal promotion
- The most diverse team we've ever had
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VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:53 AM.

Respectfully Submitted,
L. Brown