

APPROVED



## RePublic Schools

### Minutes

#### April Board Meeting

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##### Date and Time

Thursday April 22, 2021 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

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 624 401 0233

Find your local number: <https://republiccharterschools-org.zoom.us/u/aOlr3ihNq>

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##### Directors Present

C. Moss (remote), D. George (remote), D. Jarman (remote), J. Hanks (remote), M. Christy (remote), S. Hood (remote), W. Caldwell (remote), W. Morrow (remote)

##### Directors Absent

A. Mangana, R. Corbin

##### Guests Present

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

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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 Apr 22, 2021 at 10:03 AM.

S. Hood made a motion to approve the minutes from December Board Meeting on 12-17-20.

W. Caldwell seconded the motion.

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

## **II. CEO Updates**

### **A. CEO Update**

SP renewal

- 4yr renewal. Followed up with the MCSAB to get to resolution through approval
- All schools (sans SC) have been through renewal in the past two years

## **III. Reopening Updates**

### **A. Reopening Updates**

- Progress
  - Followed science for the decision on when to move forward with in person learning
  - Haven't had any cases of community spread
  - COVID preventative methods are working and being implemented with fidelity
- State testing
  - Half way through testing in Nashville and in second week for Jackson
  - Will be giving the MAP test in May - this will help us plan for the gaps for next year

## **IV. Committee Reports**

### **A. Finance Committee Report**

W. Caldwell made a motion to approve the pinnacle resolution to decrease the principal amount limit to \$800,000 and name Leroy Harris, Chief Financial Officer as the authorized officer.

S. Hood seconded the motion.

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

## **V. Strategic Plan**

### **A. Strategic Plan - how we got here**

- Over 1000 interviews and conversations
- All stakeholders engaged multiple times throughout the process

### **B. Strategic Plan Approval Vote**

S. Hood made a motion to adopt the updated vision, updated mission, portrait of a graduate, and strategic plan priorities.

W. Morrow seconded the motion.

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

#### **Roll Call**

S. Hood	Aye
J. Hanks	Aye
D. Jarman	Aye
W. Caldwell	Aye
D. George	No
A. Mangana	Absent
C. Moss	No
R. Corbin	Absent
W. Morrow	Aye
M. Christy	Aye

## **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 12:00 PM.

Respectfully Submitted,

L. Brown