

APPROVED



RePublic Schools

Minutes

June Board Meeting

Date and Time

Thursday June 24, 2021 at 10:00 AM

Location

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

One tap mobile

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Dial by your location

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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

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

Directors Absent

A. Mangana, R. Corbin, W. Morrow

Guests Present

J. Rybka (remote), L. Brown (remote), L. Harris (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 Jun 24, 2021 at 11:08 AM.

D. Jarman made a motion to approve the minutes from April Board Meeting on 04-22-21.

W. Caldwell seconded the motion.

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

II. CEO Updates

A. CEO Update

- Every Middle School and every grade in that middle school outperformed the historic average of AF program for Literacy this year on Q3 Interims.
- We increased POC representation in SY22 instructional leadership positions to 69% across the network
- Built new systems and teaching new norms to successfully re-open our school buildings
- two new directors of schools: Emmett Denson in Nashville and Lynzie Smith in Jackson

III. Committee Reports

A. Finance Committee Report

- Design principles for budget:
 - establishing stability
 - multi-year goals
 - limited reliance on temporary funding
 - more transparent budget process

B. Approve FY22 budget

C. Moss made a motion to approve the FY22 budget.

W. Caldwell seconded the motion.

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

IV. 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 11:36 AM.

Respectfully Submitted,
L. Brown