

DRAFT



RePublic Schools

Minutes

Board Meeting

Date and Time

Thursday October 27, 2022 at 1:00 PM

Location

<https://republiccharterschools-org.zoom.us/j/7997036299>

Meeting ID: 799 703 6299

One tap mobile

+13092053325,,7997036299# US

+13126266799,,7997036299# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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Meeting ID: 799 703 6299

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

Directors Present

D. Jarman, E. Huffman (remote), J. Hanks (remote), W. Caldwell (remote)

Directors Absent

A. Green, D. George, M. Christy

Guests Present

A. Bass (remote), J. Rybka (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Huffman called a meeting of the board of directors of RePublic Schools to order on Thursday Oct 27, 2022 at 1:03 PM.

C. Approve Minutes

D. Jarman made a motion to approve the minutes from June 30, 2022. June Board Meeting on 06-30-22.

W. Caldwell seconded the motion.

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

II. CEO Report

A. Staff Retention

J. Rybka reported that there had been a staffing change at RePublic High School.

He also reported that staff retention has been relatively high with mid-year exits being relatively low.

B. Regional Structures

J. Rybka reported that regional structures are currently in place, and he introduced A. Bass, the regional executive director for MS. A. Bass will be leading the launch of a regional advisory board in Mississippi.

J. Rybka announced the promotion of A. Davis-Gallimore as president of the organization.

III. Finance Report

A. Finance Update

Stacie Landry of 4th Sector reported that the RSI audit was complete, and it was a clean audit. The RSN audit will be completed by December 31, 2022.

S. Landry reported that we had decrease in enrollment which has resulted in a decrease in revenue. RePublic team has made adjustments to ensure that we can continue to be viable.

RSI received more funding than what was originally expected due to an increase in federal funding.

IV. Academic Results from SY21-22

A. Academic Presentation

J. Rybka gave a report on academics. He noted that RePublic was responding to challenges by implementing a high quality common curriculum in high school mathematics, providing intensive support for reading in elementary and middle school, and targeted training for school leadership through Relay.

V. 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 3:00 PM.

Respectfully Submitted,
W. Caldwell