

APPROVED



## RePublic Schools

### Minutes

#### December Board Meeting

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**Date and Time**

Thursday December 14, 2023 at 1:00 PM

**Location**

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

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**Directors Present**

A. Green (remote), D. George (remote), E. Huffman (remote), J. Hanks (remote), M. Christy (remote), W. Caldwell (remote)

**Directors Absent**

*None*

**Directors who left before the meeting adjourned**

A. Green, D. George, M. Christy

**Guests Present**

A. Bass (remote), A. Gallimore (remote), C. Shumaker (remote), S. Landry (remote)

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**I. Opening Items****A. Record Attendance**

- A. Green left at 2:01 PM.
- D. George left at 2:45 PM.
- M. Christy left at 2:45 PM.

**B. Call the Meeting to Order**

E. Huffman called a meeting of the board of directors of RePublic Schools to order on Thursday Dec 14, 2023 at 1:06 PM.

**C. Approve Minutes**

J. Hanks made a motion to approve the minutes from October Board Meeting on 10-19-23.

D. George seconded the motion.

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

**II. Organizational Updates**

**A. CEO Update**

The CEO update was given by Ashley Davis Gallimore. She discussed progress to goals on quarter 2 benchmarks. Angela Bass and Cody Shumaker gave region-specific updates.

**III. Finance updates**

**A. Finance Update**

Stacie Landry of 4th Sector Solutions provided an update on the financial performance of RSI and RSN.

**B. Budget Planning**

Stacie Landry gave an update on the FY25 budget planning process for RSI and RSN.

**C. Review RSI Audit**

Stacie Landry provided information on the findings from the RSI audits.

**D. RSI Bank Accounts**

W. Caldwell made a motion to Approve the opening of a bank account specifically for Revive Collegiate with one of Republic's current banks.

J. Hanks seconded the motion.

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

**Roll Call**

D. George Aye

W. Caldwell Aye

E. Huffman Aye

J. Hanks Aye

A. Green Absent

#### **IV. Other Business**

##### **A. Annual Board Member Retreat**

Erika Berry presented information about the annual board retreat.

##### **B. Review Updated Bylaws**

Erika Berry gave information on a process for reviewing and updating bylaws.

##### **C. Annual Board Training**

Erika Berry made an announcement regarding annual board training requirements.

##### **D. Board Member Membership**

W. Caldwell made a motion to add Ashley Harbin as a member of our board.

J. Hanks seconded the motion.

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

##### **E. Reimagine and Revive Contract Amendments**

W. Caldwell made a motion to align enrollment numbers.

J. Hanks seconded the motion.

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

##### **Roll Call**

J. Hanks     Aye

E. Huffman   Aye

D. George    Aye

A. Green     Absent

M. Christy   Aye

W. Caldwell   Aye

#### **V. Closing Items**

##### **A. Discussion about a legal strategy and future litigation.**

##### **B. 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,

A. Bass