



# RePublic Schools

# **Minutes**

## **December Board Meeting**

#### **Date and Time**

Thursday December 14, 2023 at 1:00 PM

#### Location

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

#### **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)

## 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**

- E. Huffman Aye
- D. George Aye
- A. Green Absent
- W. Caldwell Aye
- J. Hanks Aye

#### **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**

- M. Christy Aye
- W. Caldwell Aye
- E. Huffman Aye
- D. George Aye
- A. Green Absent
- J. Hanks 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