

APPROVED



RePublic Schools

Minutes

Monthly Governance Committee Meeting

Date and Time

Thursday April 4, 2024 at 9:00 AM

Committee Members Present

A. Gallimore (remote), E. Huffman (remote), J. Hanks (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Huffman called a meeting of the Governance Committee of RePublic Schools to order on Thursday Apr 4, 2024 at 9:01 AM.

C. Approve Minutes

E. Huffman made a motion to approve the minutes from Monthly Governance Committee Meeting on 02-01-24.

J. Hanks seconded the motion.

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

II. Governance

A. Discussion of CEO Succession Plan

Committee members discussed the draft CEO succession plan developed by Board Member Huffman. Plan was approved with the caveat that some provisions needed advice from current CEO Ashley Davis Gallimore.

<https://docs.google.com/document/d/1fW9HndzzGkPourZZ2BvYeTGSgsk4vhRaz9HYryuDdCw/edit?usp=sharing>

B. Discussion of Board Member Agreement

Committee members discussed the draft Board Member Agreement developed and refined by Board Member Huffman and CEO Ashley Davis Gallimore. Member Hanks suggested including a provision that outlined an expectation board members must satisfy all state laws and authorizer compliance requirements. Agreement was approved.

https://docs.google.com/document/d/1Uat4okZ3L0EmmNNSmD1pRxnzj_K1oj8n/edit?usp=sharing&oid=118142085311213155172&rtpof=true&sd=true

III. 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 9:47 AM.

Respectfully Submitted,
E. Huffman

Documents used during the meeting

- 2024_02_01_monthly_governance_committee_meeting_minutes.pdf