

APPROVED



## RePublic Schools

### Minutes

#### Monthly Governance Committee Meeting

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##### **Date and Time**

Thursday August 1, 2024 at 9:00 AM

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##### **Committee Members Present**

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

##### **Committee Members Absent**

*None*

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#### **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 Aug 1, 2024 at 9:17 AM.

#### **II. Governance**

##### **A. CEO Evaluation**

The governance committee drafted and voted on the AY23-24 CEO evaluation. The evaluation will start 8.26.24, and will be available for presentation to the board on October 17.

### **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 9:49 AM.

Respectfully Submitted,  
E. Huffman