

APPROVED



RePublic Schools

Minutes

Monthly Governance Committee Meeting

Date and Time

Thursday August 1, 2024 at 9:00 AM

Committee Members Present

A. Harbin (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 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