

APPROVED



RePublic Schools

Minutes

Monthly Governance Committee Meeting

Date and Time

Thursday November 7, 2024 at 9:00 AM

Committee Members Present

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

Committee Members Absent

None

Guests Present

A. Bass (remote)

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 Nov 7, 2024 at 9:05 AM.

C. Approve Minutes

J. Hanks made a motion to approve the minutes from Monthly Governance Committee Meeting on 10-03-24.

E. Huffman seconded the motion.

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

II. Governance

- A. Ashley Gallimore and Angela Bass led us into a discussion around restructuring as a result of the MS Authorizer Board's mandate.**

Board members asked clarifying questions.

- B. The Governance Committee and Ashley Gallimore committed to having a separate meeting to discuss CEO eval goals for next year.**

- C. The Governance Committee will approve via email the CEO Bonus Outcomes.**

Per metrics set forth in a previous meeting, the CEO Bonus was approved.

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 9:32 AM.

Respectfully Submitted,
J. Hanks