



## RePublic Schools

### Minutes

#### Monthly Governance Committee Meeting

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##### Date and Time

Friday September 5, 2025 at 9:00 AM

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##### Committee Members Present

A. Gallimore (remote), A. Harbin (remote), E. Huffman (remote), J. Hanks (remote), K. Vernon (remote), M. Tatum (remote)

##### Committee Members Absent

T. Vernaci

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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 Friday Sep 5, 2025 at 9:02 AM.

##### C. Approve Minutes

A. Harbin made a motion to approve the minutes from Monthly Governance Committee Meeting on 07-29-25.

J. Hanks seconded the motion.

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

## **II. Governance**

### **A. New to RePublic Onboarding**

Kat provided feedback and outcomes from our New Board member onboarding. She reiterates that we want to improve engagement among members.

### **B. New structure reflections**

### **C. Board Member Recruitment**

Micayla, Julia, and Ashley share the efforts they are making towards recruitment.

## **III. Other Business**

### **A. Board Member Annual Due Items**

Kat encourages us to monitor our goals and make sure we are compliant with required trainings/documentation.

### **B. SP & RP Contracts**

## **IV. 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 9:35 AM.

Respectfully Submitted,  
E. Huffman