

APPROVED



## RePublic Schools

### Minutes

#### Finance Committee Meeting

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

Wednesday June 12, 2024 at 2:30 PM

##### **Location**

<https://republiccharterschools-org.zoom.us/j/6625411144>

Meeting ID: 662 541 1144

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

E. Huffman (remote), M. Christy (remote), W. Caldwell (remote)

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

*None*

##### **Guests Present**

A. Bass (remote), A. Gallimore (remote), S. Landry (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

E. Huffman called a meeting of the Finance Committee of RePublic Schools to order on Wednesday Jun 12, 2024 at 2:35 PM.

##### **C.**

## **Approve Minutes**

### **II. Finance**

#### **A. FY25 Finalized Budget Package Review**

- Stacie Landry presented the Reimagine Prep FY25 budget assumptions.
- Stacie Landry presented the Smilow Collegiate FY25 budget assumptions.
- Stacie Landry presented the Smilow Prep FY25 budget assumptions.
- Stacie Landry presented the Revive FY25 budget assumptions.
- Stacie Landry presented the RePublic High School FY25 budget assumptions.
- Stacie Landry presented the Liberty Collegiate FY25 budget assumptions.
- Stacie Landry presented the Nashville Prep FY25 budget assumptions.
- Stacie Landry presented the CMO FY25 budget assumptions.

#### **B. Authorizer Overview**

Angela Bass gave an update on the notice of concern and notice of breach from the MS Charter School Authorizer Board.

#### **C. FY25 Finance Reporting Changes**

Stacie Landry discussed FY25 finance reporting changes.

#### **D. FY25 Finance Committee Meeting Schedule**

Stacie Landry discussed a FY25 finance committee meeting schedule.

### **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 3:30 PM.

Respectfully Submitted,  
E. Huffman

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### **Documents used during the meeting**

- Fwd\_ RSI SCHOOLS - Budget Presentations.zip
- Fw\_ RSN SCHOOLS - Budget Presentations.zip