

APPROVED



RePublic Schools

Minutes

June Board Meeting

Date and Time

Thursday June 20, 2024 at 1:00 PM

Location

<https://republiccharterschools-org.zoom.us/my/ashleygallimore>

Directors Present

A. Green (remote), A. Harbin (remote), D. George, E. Huffman (remote), J. Hanks (remote), M. Tatum (remote), W. Caldwell (remote)

Directors Absent

None

Directors who arrived after the meeting opened

D. George

Guests Present

A. Bass (remote), A. Gallimore (remote), C. Shumaker (remote), K. Heffel (remote), K. Vernon (remote), S. Landry (remote)

I. Opening Items

A. Record Attendance

D. George arrived at 1:27 PM.

B.

Call the Meeting to Order

E. Huffman called a meeting of the board of directors of RePublic Schools to order on Thursday Jun 20, 2024 at 1:03 PM.

C. Adoption of Agenda

J. Hanks made a motion to approve the meeting agenda.

W. Caldwell seconded the motion.

The board VOTED unanimously to approve the motion.

D. Approve Minutes

W. Caldwell made a motion to approve the minutes from April Board Meeting on 04-18-24.

A. Green seconded the motion.

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

II. Organizational Updates

A. Academic Update

Kevin Heffel gave an update on NWEA MAP performance and MS 3rd grade reading performance.

B. Enrollment Update

Cody Shumaker and Angela Bass gave an update on current enrollment performance.

III. Finance updates

A. Finance and SY25 Budget

Stacie Landry gave finance and SY25 budget updates.

B. FY25 RSN Budget Approval

W. Caldwell made a motion to approve the FY25 RePublic Schools Nashville budget, which includes budgets for Liberty Collegiate Academy, RePublic High School, and Nashville Prep.

M. Tatum seconded the motion.

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

C. FY25 Revive Collegiate Budget Approval

W. Caldwell made a motion to approve the FY25 Revive Collegiate budget.

M. Tatum seconded the motion.

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

Roll Call

D. George Aye
M. Tatum Aye
W. Caldwell Aye
A. Green Aye
E. Huffman Aye
A. Harbin Aye
J. Hanks Aye

D. FY25 Smilow Collegiate Budget Approval

W. Caldwell made a motion to approve the FY25 Smilow Collegiate budget.

A. Green seconded the motion.

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

Roll Call

A. Green Aye
A. Harbin Aye
J. Hanks Aye
M. Tatum Aye
D. George Aye
E. Huffman Aye
W. Caldwell Aye

E. FY25 Smilow Prep Budget Approval

W. Caldwell made a motion to approve the FY25 Smilow Prep Budget.

M. Tatum seconded the motion.

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

Roll Call

A. Green Aye
M. Tatum Aye
J. Hanks Aye
E. Huffman Aye
D. George Aye
W. Caldwell Aye
A. Harbin Aye

F. FY25 Reimagine Prep Budget Approval

W. Caldwell made a motion to approve the FY25 Reimagine Prep budget.

M. Tatum seconded the motion.

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

Roll Call

M. Tatum Aye
E. Huffman Aye
J. Hanks Aye

Roll Call

A. Green Aye

A. Harbin Aye

W. Caldwell Aye

D. George Aye

G. FY25 CMO Budget Approval

W. Caldwell made a motion to approve the FY25 Republic Schools Inc. CMO budget.

M. Tatum seconded the motion.

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

Roll Call

M. Tatum Aye

A. Green Aye

D. George Aye

W. Caldwell Aye

J. Hanks Aye

E. Huffman Aye

A. Harbin Aye

IV. Other Business

A. Wise Transportation

W. Caldwell made a motion to approve the Wise Transportation contract for the FY25 school year.

A. Green seconded the motion.

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

B. Cline Transportation

W. Caldwell made a motion to approve the Cline transportation contract for the FY25 year.

A. Green seconded the motion.

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

C. Contract Approvals- 4SS

W. Caldwell made a motion to approve the 4th Sector Solutions contract for the FY25 year.

J. Hanks seconded the motion.

4SS left the room for this vote.

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

W. Caldwell made a motion to to approve the 4th Sector Solutions contract with adjustments for bringing finance services in-house.

J. Hanks seconded the motion.

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

D. RePublic Schools Inc Line of Credit Renewal – Pinnacle Bank

W. Caldwell made a motion to approve the Pinnacle Bank credit renewal for RSI the FY25 year.

A. Green seconded the motion.

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

E. RePublic Schools Nashville Line of Credit Renewal – Pinnacle Bank

W. Caldwell made a motion to approve the Pinnacle Bank line of credit renewal for RSN of the FY25 year.

A. Green seconded the motion.

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

F. Public Comment Policy

J. Hanks made a motion to approve the public comment policy.

M. Tatum seconded the motion.

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

G. Public Comment Period

Erika Berry opened the floor for the public to make comments. No public comments were made.

H. SY25 Staff Handbook Approval

W. Caldwell made a motion to approve the SY25 Staff Handbook.

J. Hanks seconded the motion.

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

I. Executive Session Consideration

A. Green made a motion to enter into executive session to determine if a purpose for executive session is warranted.

W. Caldwell seconded the motion.

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

J. SY25 Board Meeting Calendar

A. Green made a motion to made a motion to approve the board meeting calendar for the SY25 school year.

J. Hanks seconded the motion.

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

V. Executive Session

A.

Executive Session Report

The RePublic Board voted to come out of executive session at 3:57. No actions were taken in executive session.

VI. Closing Items

A. Adjourn Meeting

W. Caldwell made a motion to adjourn the meeting.

J. Hanks seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,

A. Bass

The RePublic Board of Directors will provide a period for public comment at every meeting where there is an actionable item on the agenda. The public comments must be germane to items on the agenda. The Board will be unable to entertain requests for public comment on matters that have an existing forum for resolution. Examples of such matters include, but are not limited to, appeals of administrative decisions, disability applications and appeals, personnel matters, pending litigation, and any matters deemed confidential under state law.

Individuals who wish to address the Board must complete a Request to Make Public Comments, via an email to the Board chair, Erika Huffman at erikaberryhuffman@gmail.com. Completion of this request requires the individual's name, contact information, affiliation, and a brief description of the nature of the individual's public comment. Any request to appear before the Board should be received at least 5 calendar days in advance of the next board meeting.