



## RePublic Schools

### Minutes

#### February Board Meeting

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

Thursday February 20, 2025 at 1:00 PM

##### **Location**

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

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##### **Directors Present**

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

##### **Directors Absent**

A. Harper, W. Caldwell

##### **Guests Present**

A. Gallimore (remote), C. Shumaker (remote), K. Powers (remote), K. Vernon (remote), M. Ochoa (remote), Trey Vernaci (remote)

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

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

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

E. Huffman called a meeting of the board of directors of RePublic Schools to order on Thursday Feb 20, 2025 at 1:07 PM.

**C. Approve Minutes**

D. George made a motion to approve the minutes from December Board Meeting on 12-19-24.

J. Hanks seconded the motion.

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

**II. Organizational Updates**

**A. Academic Updates**

A. Gallimore updated the board on academic progress.

**B. Talent Updates**

K. Vernon updated the board on academic progress.

**C. Operation Updates**

C. Shumaker and T. Vernaci updated the board on progress toward operational goals.

**D. Scholar Belonging**

C. Shumaker and T. Vernaci updated the board on progress toward scholar belonging goals.

**E. MS School Renewals**

K. Powers updated the board on where we are in the renewal process for RP and SP.

**F. Strategic Planning Updates**

K. Powers updated the board on long-term strategic planning.

**III. Finance**

**A. Finance Updates**

M. Ochoa and the finance committee updated the team on financial updates.

**B. Participation of Section 4 of the Education Freedom Act (TN) Vote**

A. Green made a motion to Approve the motion.

A. Harbin seconded the motion.

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

**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 2:01 PM.

Respectfully Submitted,  
J. Hanks