



RePublic Schools

Minutes

Special Session

Date and Time

Friday June 27, 2025 at 3:30 PM

Directors Present

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

Directors Absent

None

Guests Present

A. Gallimore, K. Powers, M. Ochoa, Trey Vernaci

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 Friday Jun 27, 2025 at 3:35 PM.

C. Approve Minutes

- M. Tatum made a motion to approve the minutes from Special Session on 06-27-25.
- A. Green seconded the motion.

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

II. Governance

A. Revised Agreements

J. Hanks made a motion to Vote to rescind the previous vote from the board on the Charter School Contract between the Mississippi Charter School Authorizer Board and the Governing Board of Reimagine Prep Charter School, and rescind that the same contract structure and substance be adopted.

A. Harbin seconded the motion.

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

- M. Tatum made a motion to have a written letter requesting an extension of the current contracts of Smilow Prep and Reimagine Prep.
- J. Hanks seconded the motion.
 - Based on the late revisions made and sent to the board on the contracts, and new information.

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

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 4:00 PM.

Respectfully Submitted,

J. Hanks