

APPROVED



RePublic Schools

Minutes

June RSJ Board Meeting

Date and Time

Wednesday June 17, 2026 at 2:00 PM

Committee Members Present

A. Gallimore (remote), A. Green (remote), E. Phillips (remote), K. Vernon (remote), M. Ochoa (remote), M. Tatum (remote), T. Vernaci (remote)

Committee Members Absent

J. Purdum, S. Spencer

Guests Present

M. Gross (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Tatum called a meeting of the RePublic Schools Jackson (RSJ) Committee of RePublic Schools to order on Wednesday Jun 17, 2026 at 2:05 PM.

C. Approve Minutes

A. Green made a motion to approve the minutes from April RSJ Board Meeting on 04-16-26.

E. Phillips seconded the motion.
The committee **VOTED** to approve the motion.

II. RePublic Schools Jackson (RSJ)

A. RSJ SY27 Budgets & SY26 Auditor Selection

Discussed SY27 proposed budgets for each MS school and baked in budget assumptions.

B. SY27 Smilow Prep Budget Approval

A. Green made a motion to approve the FY27 budget for Smilow Prep as presented.
E. Phillips seconded the motion.
The committee **VOTED** to approve the motion.

C. SY27 Revive Collegiate Budget Approval

E. Phillips made a motion to approve the FY27 Revive Collegiate budget as presented.
A. Green seconded the motion.
The committee **VOTED** to approve the motion.

D. SY27 Smilow Collegiate Budget Approval

E. Phillips made a motion to approve the FY27 Smilow Collegiate budget as presented.
A. Green seconded the motion.
The committee **VOTED** to approve the motion.

E. SY27 Reimagine Prep Budget Approval

A. Green made a motion to approve the FY27 Reimagine Prep budget as presented.
E. Phillips seconded the motion.
The committee **VOTED** to approve the motion.

F. SY26 RSJ Auditor Selection

E. Phillips made a motion to approve Clifton Larson Allen for the FY26 RSJ audit.
A. Green seconded the motion.
The committee **VOTED** to approve the motion.

III. Board Business

A. RSJ SY27 Board Meeting Calendar

E. Phillips made a motion to approve the RSJ board meeting calendar as presented.
A. Green seconded the motion.
The committee **VOTED** to approve the motion.

B.

Board Secretary

E. Phillips made a motion to approve Annette Green as Board Secretary.

M. Tatum seconded the motion.

The committee **VOTED** 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 2:31 PM.

Respectfully Submitted,

E. Phillips

The RePublic RSJ 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 email to the Board chair at RSJBoardChair@republiccharterschools.org. 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