APPROVED

RePublic Schools

Minutes

June RSN Board Meeting

Date and Time
Wednesday June 17, 2026 at 3:00 PM

Committee Members Present
A. Gallimore (remote), D. Anosike (remote), J. Hanks (remote), K. Vernon (remote), L. Hamilton (remote), M. Ochoa (remote), T. Vernaci (remote)

Committee Members Absent
J. Marcellus

Guests Present
M. Gross (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Hanks called a meeting of the RePublic Schools Nashville (RSN) Committee of RePublic Schools to order on Wednesday Jun 17, 2026 at 3:04 PM.

C. Approve Minutes

D. Anosike made a motion to approve the minutes from April RSN Board Meeting on 04-16-26.

L. Hamilton seconded the motion.
The committee **VOTED** to approve the motion.

II. RePublic Schools Nashville (RSN)

A. RSN SY27 Budgets & SY26 Auditor Selection

B. SY27 Liberty Collegiate Academy Budget

L. Hamilton made a motion to approve FY27 budget for Liberty Collegiate Academy as presented.
D. Anosike seconded the motion.
The committee **VOTED** to approve the motion.

C. SY27 Nashville Prep Budget

L. Hamilton made a motion to approve FY27 NP budget as presented.
D. Anosike seconded the motion.
The committee **VOTED** to approve the motion.

D. SY27 RePublic High School Budget

D. Anosike made a motion to approve FY27 RePublic High School Budget as presented.
L. Hamilton seconded the motion.
The committee **VOTED** to approve the motion.

E. SY26 Auditor Selection

L. Hamilton made a motion to approve Clifton Larsen Allen as the auditor for the FY26 RSN audit.
D. Anosike seconded the motion.
The committee **VOTED** to approve the motion.

III. Board Business

A. SY27 RSN Board Meeting Calendar

D. Anosike made a motion to approved SY27 RSN Board Meeting Calendar.
L. Hamilton seconded the motion.
The committee **VOTED** to approve the motion.

B. Annual RSN Board Member Training

Board member training has been completed for all board members.
L. Hamilton made a motion to amend the board meeting agenda to include voting on board secretary.
D. Anosike seconded the motion.
The committee **VOTED** to approve the motion.

L. Hamilton made a motion to adopt the amended agenda to include a vote for board secretary.
D. Anosike seconded the motion.
The committee **VOTED** to approve the motion.
J. Hanks made a motion to approve Lindsey Hamilton as board secretary.
D. Anosike seconded the motion.
The committee **VOTED** to approve the motion.

C. RSN Board Goals

Board discussed what is involved with the social events piece of the board goals
D. Anosike made a motion to adopt the RSN Board goals as presented.
L. Hamilton 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 3:40 PM.

Respectfully Submitted,
L. Hamilton

The RePublic RSN 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, Julia Hanks at julia.ann.hanks@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