

APPROVED



RePublic Schools

Minutes

RSJ Board Special Called Meeting

Date and Time

Friday September 12, 2025 at 1:00 PM

Committee Members Present

A. Gallimore (remote), A. Green (remote), M. Ochoa (remote), M. Tatum (remote), T. Vernaci (remote)

Committee Members Absent

None

Guests Present

K. Powers (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 Friday Sep 12, 2025 at 1:03 PM.

C. Approve Minutes

A. Green made a motion to approve the minutes from August RSJ Board Meeting on 08-21-25.

M. Tatum seconded the motion.

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

II. RePublic Schools Jackson (RSJ)

A. RP & SP Contracts & School MOU Contracts

A. Green made a motion to Approve the agreements between RePublic Schools Charter Management Inc. and the Reimagine Prep & Smilow Prep contracts as presented.

M. Tatum seconded the motion.

M. Tatum brought up wanting to have a clear communication plan with the RePublic Schools Charter Management, Inc.

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

III. Other Business

A. RePublic Schools Jackson (RSJ) Board of Director Election

A. Green made a motion to Elect Jeremey Purdum to the RSJ Board of Directors.

M. Tatum seconded the motion.

M. Tatum voiced over J. Purdum's experience.

The committee **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 1:10 PM.

Respectfully Submitted,

A. Green