



RePublic Schools

Minutes

September Governance Committee Meeting

Date and Time

Friday September 4, 2026 at 9:00 AM

Committee Members Present

A. Harbin (remote), E. Huffman (remote), J. Hanks (remote), M. Tatum (remote), S. Spencer (remote)

Committee Members Absent

K. Vernon

Guests Present

A. Gallimore (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Huffman called a meeting of the Governance Committee of RePublic Schools to order on Friday Sep 4, 2026 at 9:02 AM.

II. Governance

A. Board Goals - quick updates

RCM Board Goals should be voted on next board meeting. Both RSN and RCM will have board members to vote in one new board member at their next meeting. RSJ will likely have a new board member in October. Julia, Micayla, and Erika will get together to discuss onboarding experience for these new members.

B. Board Member Recruitment

Reminder to complete recruitment spreadsheet.

C. CEO Evaluation and Next Steps

Metrics part of evaluation will be reviewed by the Governance Committee. Survey part of eval will be sent to Board members. First, Ashley completes a self-survey.

Third party engagement will be recruited in the next two weeks with work to be completed by the end of November/beginning of December.

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 10:05 AM.

Respectfully Submitted,
E. Huffman