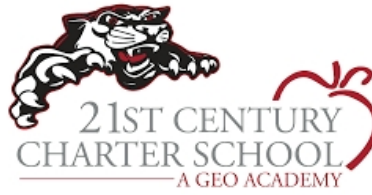


APPROVED



GEO Academies 21st Century Academy/Gary Middle College

Minutes

21st Century Academy/Gary Middle College November Board Meeting

Date and Time

Monday November 4, 2024 at 12:00 PM

Location

21st Century Academy
North Secondary Campus
1440 E. 35th St.
Gary, IN 46409

Directors Present

A. Colvin, D. Gore, L. Gonzalez, M. Wells, N. McDowell

Directors Absent

None

Guests Present

D. Teasley, K. Pitts (remote), K. Teasley (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

A. Colvin called a meeting of the board of directors of GEO Academies 21st Century Academy/Gary Middle College to order on Monday Nov 4, 2024 at 12:05 PM.

C. Approve Minutes - Aug 15, 2024

N. McDowell made a motion to approve the minutes from 21st Century Academy/Gary Middle College August Board Meeting on 08-15-24.

D. Gore seconded the motion.

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

D. Nomination of New Board Member

D. Gore made a motion to Nominate Justin Mount to the Board of Directors for 21st Century and Gary Middle College.

N. McDowell seconded the motion.

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

E. Approve Agenda

D. Gore made a motion to Amend and Accept the Agenda, adding an item to Vote on Nomination of Justin Mount to the Board.

N. McDowell seconded the motion.

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

II. Superintendent Report

A. Superintendent Report

Dana Teasley presented the Superintendent Report.

III. Financial Report

A. Approval - 2024-25 Final Budgets

D. Gore made a motion to Approve the 2024-25 Final Budgets for 21st Century and Gary Middle College as presented.

N. McDowell seconded the motion.

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

B. Approval - Bond Loan Covenant Revisions

N. McDowell made a motion to Authorize Arlene Colvin (Board Chair), Kathy Pitts (School Treasurer), and Dana Teasley (Superintendent), to execute all reasonable actions on behalf of the board to negotiate and complete the Bond Covenant Revisions on 21st Century's 2012 bond financing.

D. Gore seconded the motion.

The board **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,
D. Teasley