



# GEO Academies 21st Century Academy/Gary Middle College

# **Minutes**

# 21st Century Academy/Gary Middle College February Board Meeting

#### **Date and Time**

Thursday February 13, 2025 at 12:00 PM

#### Location

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

#### **Directors Present**

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

# **Directors Absent**

None

#### **Ex Officio Members Present**

K. Teasley

# **Non Voting Members Present**

K. Teasley

#### **Guests Present**

# D. Teasley, K. Pitts, P. Morikis

# 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 Thursday Feb 13, 2025 at 12:04 PM.

# C. Approve Agenda

- L. Gonzalez made a motion to Approve Agenda as presented.
- N. McDowell seconded the motion.

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

# D. Approve Minutes - Aug 15, 2024

- N. McDowell made a motion to approve the minutes from 21st Century Academy/Gary Middle College November Board Meeting on 11-04-24.
- D. Gore seconded the motion.

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

# **II. Superintendent Report**

#### A. Superintendent Report

- Superintendent Dana Teasley gave the Report, highlighting:
  - Remediation and support efforts for students close to graduation
  - ∘ Implementation of "Micro Academies" at 9-12
  - Renewed focus on TAP implementation and data to drive decisions

# III. Financial Report

#### A. Financial Review

School Treasurer Kathy Pitts presented Q2 financials to the Board for both 21st Century and Gary Middle College for Board review and discussion.

#### **IV. Public Comment**

#### A. Public Comment

There was no public comment.

#### V. Other Business

#### A. Other Business

Founder Kevin Teasley discussed with the Board the following:

- Scholars' Honors Night in April
- 20th Anniversary celebration planning
- Discussions with IUN/PNW regarding Direct Admit pathways

# VI. 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 1:00 PM.

Respectfully Submitted,

D. Teasley