

# GEO Academies 21st Century Academy/Gary Middle College

# **Minutes**

21st Century Academy/Gary Middle College May Board Meeting

#### **Date and Time**

Thursday May 15, 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, N. McDowell

#### **Directors Absent**

M. Wells

#### **Guests Present**

D. Teasley

# 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 May 15, 2025 at 12:00 PM.

## C. Approve Agenda

- N. McDowell made a motion to Approve Agenda, as presented.
- D. Gore seconded the motion.

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

# D. Approve Minutes - Feb 13, 2025

- D. Gore made a motion to approve the minutes from 21st Century Academy/Gary Middle College February Board Meeting on 02-13-25.
- L. Gonzalez seconded the motion.

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

#### II. Governance

# A. Approval: New Board Member (Chris White)

Item tabled until next meeting.

# III. Superintendent Report

#### A. Academic Update

Dana Teasley presented the Superintendent's report, including academic review, summer school planning, and recruitment/enrollment trends for fall.

## B. Approval: 2025-26 School Calendar

- D. Gore made a motion to approve the 2025-26 School Calendar, as presented.
- L. Gonzalez seconded the motion.

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

#### IV. Financial Report

#### A. Financial Review

Kathy Pitts, School Treasurer, presented 3rd Quarter financials for 21st Century and GMC.

#### B. Approval 2025-26 Preliminary Budgets

- L. Gonzalez made a motion to approve the 2025-26 Preliminary Budgets for 21st Century and GMC, as presented.
- J. Mount seconded the motion.

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

# V. 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