



# GEO Prep Academy/GEO Prep Mid-City/GEO Next Gen High School

## Governing Board Meeting

**Date and Time**

Friday April 27, 2018 at 12:00 PM CDT

**Location**

2311 N. SHERWOOD FOREST DRIVE BATON ROUGE, LA 70815

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approval of Agenda	Vote		1 m
<b>D.</b> Approve Minutes	Approve Minutes		1 m
February 23rd, 2018			
<b>II. Public Comment</b>			<b>12:02 PM</b>
Academic Excellence			
<b>A.</b> Public Comment	Discuss		10 m
<b>III. GEO Prep Academy Discussion</b>			<b>12:12 PM</b>
CEO Support And Eval			
<b>A.</b> Academic Update	FYI		5 m
<b>B.</b> Business Update	FYI		5 m

	Purpose	Presenter	Time
C. Facility Update	FYI		5 m
<b>IV. GEO Prep Academy Action Items</b>			<b>12:27 PM</b>
Development			
A. Approve the Financials as Submitted	Vote		2 m
<b>V. GEO Prep Mid-City Discussion</b>			<b>12:29 PM</b>
Facility			
A. Academic Update	FYI		5 m
B. Character Traits Discussion	Discuss		5 m
C. Business Update	FYI		5 m
D. Facility Discussion	Discuss		5 m
<b>VI. GEO Prep Mid-City Actions</b>			<b>12:49 PM</b>
Finance			
A. Approve the Financials As Submitted	Vote		2 m
B. Approve Character Traits Program	Vote		2 m
<b>VII. New Business Discussion</b>			<b>12:53 PM</b>
Governance			
A. Board Training	Discuss		5 m
<b>VIII. Closing Items</b>			<b>12:58 PM</b>
A. Adjourn Meeting	Vote		