



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

### Monthly Board Meeting

**Date and Time**

Friday May 25, 2018 at 2:30 PM CDT

**Location**

GEO PREP MID-CITY 1900 Lobdell Dr. Baton Rouge, LA 70806

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Linda Johnson	
<b>C.</b> Approval of Agenda	Vote	Linda Johnson	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Linda Johnson	1 m
Approve minutes for Governing Board Meeting on April 27, 2018			
<b>II. Public Comment</b>			<b>2:32 PM</b>
Academic Excellence			
<b>A.</b> Public Comment	Discuss		10 m
<b>III. GEO Prep Academy Discussion</b>			<b>2:42 PM</b>
CEO Support And Eval			
<b>A.</b> Academic Update	FYI		5 m
<b>B.</b> Review Current Financials	FYI	Dana Teasley	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Approve 2018-19 Planning Budget</b>	Vote	Dana Teasley	10 m
<b>D. Approve New Facility Financing</b>	Vote	Kevin Teasley	10 m
<b>IV. GEO Prep Mid-City Discussion</b>			<b>3:12 PM</b>
Facility			
<b>A. Academic Update</b>	FYI	Sandra Douglas	5 m
<b>B. Review Current Financials</b>	FYI	Dana Teasley	5 m
<b>C. Approve 2018-19 Planning Budget</b>	Vote	Dana Teasley	10 m
<b>V. New Business Discussion</b>			<b>3:32 PM</b>
Governance			
<b>A. Board Training</b>	Discuss	Linda Johnson	5 m
<b>VI. Closing Items</b>			<b>3:37 PM</b>
<b>A. Adjourn Meeting</b>	Vote		