

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

## November Board Meeting

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### Date and Time

Friday November 30, 2018 at 1:00 PM CST

### Location

GEO Prep Academy - (2311 N. Sherwood Forest Dr.)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
<b>II. Finance</b>			<b>1:00 PM</b>
Facility			
<b>A.</b> GEO Prep Mid-City - Financial Review	Vote	Dana Teasley	5 m
Review and approve Mid-City Financial Statements			
<b>B.</b> GEO Prep Mid-City - Revised Budget	Vote	Dana Teasley	10 m
Review and Approve GEO Prep Mid- City's Revised and Updated 2018-19 Budget			
<b>C.</b> GEO Prep Academy - Financial Review	Vote	Dana Teasley	5 m
Review and Approve GEO Prep Academy Financial Statements			
<b>D.</b> GEO Prep Academy - Revised Budget	Vote	Dana Teasley	10 m
Review and Approve GEO Prep Academy's Revised and Updated 2018-19 Budget			
<b>III. Academics</b>			<b>1:30 PM</b>

	Purpose	Presenter	Time
Governance			
A. GEO Prep Mid-City	Discuss	Sandra Douglas	10 m
Review of GEO Prep Mid-City's 2017-18 Academic Grade			
B. GEO Prep Academy	Discuss	Sandra Douglas	10 m
Review of GEO Prep Academy's 2017-18 Academic Grade			
<b>IV. Other Business</b>			<b>1:50 PM</b>
A. New GEO High School - Name	Vote	Kevin Teasley	5 m
Approval of the name of the new GEO High School			
B. New Business	Discuss		5 m
Any New Business to come before the Board			
<b>V. Closing Items</b>			<b>2:00 PM</b>
A. Adjourn Meeting	Vote		