

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

July Board Meeting

Date and Time

Tuesday July 31, 2018 at 4:00 PM CDT

Location

GEO Prep Academy (King of France Location: 2311 N. Sherwood Forest Dr. Baton Rouge, LA 70815)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Linda Johnson	
C. Approve Minutes	Approve Minutes	Linda Johnson	
Approve minutes for Monthly Board Meeting on May 25, 2018			
II. GEO PREP ACADEMY			4:00 PM
Development			
A. School Start Update	Discuss	Sandra Douglas	15 m
Update on planning for start of school year			
B. Financial Discussion	Vote	Dana Teasley	10 m
Review of End-of-Year Financial position (2017-18)			
III. GEO Prep Mid-City			4:25 PM
Facility			
A. School Start Update	Discuss	Sandra Douglas	15 m
Update on planning for start of school year			

	Purpose	Presenter	Time
B. Financial Discussion (2017-18)	Vote	Dana Teasley	10 m
Review of End of Year Financial Position (2017-18)			
IV. Other Business			4:50 PM
A. Type 5 Discussion	Discuss	Linda Johnson	10 m
V. Closing Items			5:00 PM
A. Adjourn Meeting	Vote		