

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

October Board Meeting

Date and Time

Thursday October 18, 2018 at 1:00 PM CDT

Location

GEO Prep Academy (2311 N. Sherwood Forest Dr. Baton Rouge, LA 70815)

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Finance			1:00 PM
Facility			
A. NSBR Update	Discuss		5 m
Discuss New Schools Baton Rouge Grant			
B. Facilities Update	Discuss		5 m
Discussion on Facilities for all schools			
III. Governance			1:10 PM
Governance			
A. CMO Oversight	Discuss		10 m
Discussion of Oversight Tool for Evaluation of GEO Performance			

IV. Other Business

Purpose Presenter Time

V. Closing Items

A. Adjourn Meeting

Vote