

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

January 2019 Meeting

Date and Time

Thursday January 24, 2019 at 10:00 AM CST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
II. GOVERNANCE DISCUSSION			10:05 AM
CEO Support And Eval			
A. CMO Review	Discuss		10 m
Begin discussion on review of GEO			
III. Update - GEO Prep 2019-20			10:15 AM
Facility			
A. Facility and Student Planning	Discuss		10 m
IV. Update - GEO High School 2019-20			10:25 AM
Finance			
A. Vote on New Name	Vote		10 m
New Name			
B. Update on Planning	FYI		10 m
V. Other Business			

Purpose Presenter Time

VI. Closing Items

A. Adjourn Meeting

Vote