

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

February 2019 Meeting

Date and Time

Thursday February 28, 2019 at 1:00 PM CST

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. GEO NEXT GEN HIGH SCHOOL			1:00 PM
Development			
A. UPDATES	Discuss		10 m
• Introduce Aleshia Taylor, Principal - Kevin Teasley			
• Staffing Update - Aleshia Taylor			
• Enrollment Update - Nicole Honore			
• Start Up Grant - Nicole Honore			
B. New Building	Vote	Kevin Teasley	10 m
Discuss and approve Motion to move forward with 2020 financing of new high school building from New Schools Baton Rouge			
III. GEO Prep Academy			1:20 PM
A. UPDATE	Discuss		10 m
• Enrollment Update - Nicole Honore			
• Grade and Building Configuration for 2019-20 - Sandra Douglas			
• Financing Update - Dana Teasley			

	Purpose	Presenter	Time
B. FINANCIAL REVIEW	Vote	Dana Teasley	5 m
Review and Approve Financial Statements for GEO Prep Academy			
IV. GEO PREP MID-CITY			1:35 PM
Facility			
A. UPDATE	Discuss		5 m
• Enrollment Update - Nicole Honore			
B. FINANCIAL REVIEW	Vote	Dana Teasley	5 m
Review and Approve Financial Statements for GEO Prep Mid-City			
C. GEO - Grant Request	Vote	Dana Teasley	5 m
Review and Approve additional grant request for GEO Foundation			
V. GOVERNANCE			1:50 PM
Governance			
A. CMO REVIEW	Discuss	Linda Johnson	10 m
Discuss progress on CMO Review			
VI. OTHER BUSINESS			2:00 PM
A. Sandra Douglas - Announcement	Discuss	Kevin Teasley	5 m
VII. New section			
VIII. Closing Items			
A. Adjourn Meeting	Vote		