

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

April 2019 Meeting

Date and Time

Friday April 26, 2019 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		2 m
II. Update - GEO Prep Academy			1:02 PM
Development			
A. School Calendar	Vote		5 m
Motion to Approve 2019-20 School Calendar for all GEO Academies.			
B. Refinancing	Vote		10 m
Motion to Empower Dana Teasley as School Business Officer and Linda Johnson as Board President to enter into all agreements to accomplish Refinancing of Sherwood and Purchase of Platt, in accordance with Term Sheet, as presented.			
III. Update - GEO Prep Mid-City			1:17 PM
Facility			
A. 2019-20 Update	Discuss		10 m
IV. Update - GEO Next Generation High School			1:27 PM
Finance			
A. Health Class Curriculum - Sex Education Policy	Discuss		10 m
Per Louisiana Statute, discussion of Board policy on Health/Sex Education Curriculum			

	Purpose	Presenter	Time
B. New Building Financing	Discuss		10 m
V. Other Business			1:47 PM
A. Teacher Recruitment/Retention	Discuss		10 m
B. Board Governance - Terms	Discuss		10 m
VI. Closing Items			2:07 PM
A. Adjourn Meeting	Vote		