

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

## Special Meeting - Building Resolutions

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### Date and Time

Wednesday November 20, 2019 at 8:00 AM CST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>II. Resolutions - Next Gen High School Construction Financing</b>			<b>8:02 AM</b>
CEO Support And Eval			
<b>A.</b> Documents on Behalf of Next Generation High School	Vote	Dana Teasley	30 m
1. Lease of Building from GEO Properties Foundation			
2. Subordination of Lease Agreement			
3. Re-execution of Management Agreement Between Next Gen High School and GEO Foundation			
4. Subordination of Management Agreement			
5. Guaranty of Loan between Schola and GEO Properties Foundation			
6. Guaranty of Loan between Hope and GEO Properties Foundation			
7. Environmental Indemnity Agreement			
8. Performance Assurance Agreement			
9. Resolutions/Secretary's Certificates			
<b>B.</b> Documents on behalf of GEO Prep Academy	Vote	Dana Teasley	15 m
1. Performance Assurance Agreement			
2. Environmental Indemnity			
3. Resolutions			
<b>III. Resolutions - GEO Prep Academy Refinancing</b>			<b>8:47 AM</b>

	Purpose	Presenter	Time
Evaluation Committee			
<b>A. Documents on Behalf of GEO Prep Academy</b>	Vote	Dana Teasley	15 m
1) Resolution to Borrow			
2) Secretary's Certificate			
<b>IV. Closing Items</b>			<b>9:02 AM</b>
<b>A. Adjourn Meeting</b>	Vote		