

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

Board Meeting

Date and Time

Wednesday February 19, 2020 at 12:15 PM CST

Location

2311 N. Sherwood Forest Dr. (GEO Prep Academy)

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Facility			12:16 PM
A. GEO Prep Academy	Discuss	Dana Teasley	10 m
Review GEO Prep Academy Financing			
B. Next Generation High School	Discuss	Kevin Teasley	10 m
Update on Construction			
III. Finance			12:36 PM
A. Review 2nd Quarter Financials	Vote	Dana Teasley	20 m
1. Next Generation			
2. Mid City			
3. GEO Prep Academy			
IV. Governance			12:56 PM
A. GEO Prep Academy	Discuss	Linda Johnson	10 m
Review GEO Prep Academy Management Agreement			
V. Other Business			1:06 PM
A. Enrollment Update	Discuss	Kevin Teasley	5 m

Next Generation
Mid City
GEO Prep Academy

Purpose **Presenter** **Time**

VI. Closing Items

1:11 PM

A. Adjourn Meeting

Vote