

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

## January Board Meeting

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### Date and Time

Thursday January 21, 2021 at 8:30 AM CST

### Location

VIA ZOOM

Topic: GEO Academies EBR Board Meeting

Time: Jan 21, 2021 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/84591457974?](https://us02web.zoom.us/j/84591457974?pwd=a3NtUXNOQUVFNK9VZm4yeFFWM3F0UT09)

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Meeting ID: 845 9145 7974

Passcode: sGya3D

One tap mobile

+13017158592,,84591457974#,,,,\*848114# US (Washington D.C)

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Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 845 9145 7974

Passcode: 848114

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Linda Johnson	1 m
Approve minutes for December Board Meeting on December 10, 2020			
<b>II. Academic Discussion</b>			<b>8:32 AM</b>
A. Report: Academic Committee	Discuss	Sandra Douglas	15 m
B. Discussion: Fast Forward Grant	Discuss	Kevin Teasley	10 m

	Purpose	Presenter	Time
<b>III. Financial Discussion</b>			<b>8:57 AM</b>
A. Report: Finance Committee (2019-20 Audit Review)			10 m
<b>IV. Governance Discussion</b>			<b>9:07 AM</b>
A. Discussion: Structure Overview	Discuss	Dana Teasley	15 m
<b>V. Public Comment</b>			
<b>VI. Closing Items</b>			
A. Adjourn Meeting	Vote		