

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

## March Board Meeting

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### Date and Time

Thursday March 18, 2021 at 8:30 AM CDT

### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/88948093044?](https://us02web.zoom.us/j/88948093044?pwd=VXVTVUxPVmVSUGE4dm8xRllpN0dlZz09)

pwd=VXVTVUxPVmVSUGE4dm8xRllpN0dlZz09

Meeting ID: 889 4809 3044

Passcode: Xg5ui3

One tap mobile

+13017158592,,88948093044#,,,,\*510321# US (Washington DC)

+13126266799,,88948093044#,,,,\*510321# US (Chicago)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 889 4809 3044

Passcode: 510321

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Board Meeting on February 18, 2021			
<b>II. Academic Update</b>			<b>8:32 AM</b>
<b>A. Academic Update</b>	Discuss	Sandra Douglas	15 m
• General Academic Update			
◦ GEO Prep Academy			
▪ Pre-K partnership update			
◦ GEO Prep Mid-City			
◦ GEO Next Generation High School			
▪ College Course Update			
▪ Review - Process for incoming freshmen			
<b>III. Superintendent Update</b>			<b>8:47 AM</b>

	Purpose	Presenter	Time
<b>A. Superintendent Update</b>	Discuss	Kevin Teasley	10 m
<ul style="list-style-type: none"> <li>• General Update</li> <li>• Grants and Partnership Review</li> </ul>			
<b>IV. Financial Update</b>			<b>8:57 AM</b>
<b>A. Review: CARES Funding</b>	Vote	Dana Teasley	10 m
<ul style="list-style-type: none"> <li>• Update: CARES Funding Review - all schools</li> </ul>			
<b>V. Other Business</b>			<b>9:07 AM</b>
<b>A. Vote: Governance</b>	Vote	Dana Teasley	5 m
<ul style="list-style-type: none"> <li>• Approve Dana L. Teasley as Assistant Secretary to the Board (non-voting member)</li> </ul>			
<b>VI. Closing Items</b>			<b>9:12 AM</b>
<b>A. Adjourn Meeting</b>	Vote		