

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

## September Board Meeting

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### Date and Time

Wednesday September 15, 2021 at 8:30 AM CDT

### Location

Topic: GEO Academies EBR Board Meeting

Time: Sep 15, 2021 08:30 AM Central Time (US and Canada)

### Join Zoom Meeting

<https://us02web.zoom.us/j/86748046526?pwd=cnF1OWZqWkl4RzVvY243SGdlVStBUT09>

Meeting ID: 867 4804 6526

Passcode: 0XDqqc

One tap mobile

+13126266799,,86748046526#,,,,\*096573# US (Chicago)

+1 312 626 6799

Meeting ID: 867 4804 6526

Passcode: 096573

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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	Dana Teasley	1 m
Approve minutes for July Board Meeting on July 29, 2021			
<b>D. Approve Minutes</b>	Approve Minutes	Dana Teasley	1 m
Approve minutes for June Board Meeting on June 22, 2021			
<b>II. Academic Review</b>			<b>8:33 AM</b>
<b>A. Academic Review</b>	Discuss	Sandra Douglas	20 m
<ul style="list-style-type: none"><li>• Enrollment Discussion</li><li>• High School - College Course Review</li></ul>			

	Purpose	Presenter	Time
• Summer School Review			
<b>B. Approval - Pupil Progression Plans</b>	Vote	Sandra Douglas	5 m
Approve Pupil Progression Plans			
<b>III. Governance Review</b>			<b>8:58 AM</b>
<b>A. Board Roles and Responsibilities</b>	Discuss	Linda Johnson	30 m
Presentation by Kevin Gutterrez - LA Association of Charter Schools			
<b>B. Bylaws Review</b>	FYI	Linda Johnson	5 m
<b>IV. Financial Review</b>			<b>9:33 AM</b>
<b>A. Review - Financial Update</b>	Discuss	Dana Teasley	10 m
<b>V. Closing Items</b>			<b>9:43 AM</b>
<b>A. Adjourn Meeting</b>	Vote		