

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

GEO Academies EBR May Board Meeting

Date and Time

Thursday May 26, 2022 at 8:30 AM CDT

Location

GEO Academies EBR Board Room
GEO Prep Academy Sherwood Campus
2311 N. Sherwood Forest Dr.
Baton Rouge, LA 70815

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for GEO Academies EBR February Board Meeting on February 23, 2022			
II. Structure and Financing Update			8:32 AM
A. Structure Update	Discuss	Patty McMurray	15 m
B. Appoint Board Members to GEO Academies Louisiana Holdings	Vote	Dana Teasley	5 m
<ul style="list-style-type: none">• Tom Bromley - GEO Prep Academy• Robert McGarner - GEO Prep Mid-City• Erin Piper - GEO Next Generation High School			
C. Facilities and Financing Discussion	Discuss	Patty McMurray	15 m
D. Facility Contract Approvals	Vote	Dana Teasley	10 m
<ul style="list-style-type: none">• Approve: Contract for Design and Engineering (Grace Hebert Architects)• Approve: Proposal for Surveying and Planning and Zoning application (CSRS)- will be added to GHC contract as supplemental service• Approve: Contract for soil testing, or "Geotechnical" (Terracon)• Approve: Owner's Rep (New School Facility Partners)			

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III. Finance			9:17 AM
A. 2022-23 Planning Budget Review and Approval	Vote	Dana Teasley	15 m
<ul style="list-style-type: none"> • GEO Prep Academy • GEO Prep Mid City • GEO Next Generation High School 			

IV. Academics

Update on end of year and 2022-23 planning.

V. Closing Items

A. Adjourn Meeting Vote