

APPROVED



GEO Academies EBR

Minutes

Governing Board Meeting

Date and Time

Friday April 27, 2018 at 12:00 PM

Location

2311 N. SHERWOOD FOREST DRIVE BATON ROUGE, LA 70815

Directors Present

D. Slan, L. Fontenot, L. Johnson, R. McGarner, T. Wade

Directors Absent

L. Anderson, T. Bromley

Ex Officio Members Present

K. Teasley

Non Voting Members Present

K. Teasley

Guests Present

D. Teasley (remote), S. Douglas

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

L. Johnson called a meeting of the board of directors of GEO Academies EBR to order on Friday Apr 27, 2018 at 12:00 PM.

C. Approval of Agenda

L. Fontenot made a motion to Approve the Agenda.

T. Wade seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

L. Fontenot made a motion to Approve the Minutes of February 23, 2018.

T. Wade seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Public Comment

There was no Public Comment.

III. GEO Prep Academy Discussion

A. Academic Update

Principal Ms. Clay presented her report.

B. Business Update

School Treasurer Dana Teasley presented the school's financial report.

C. Facility Update

It was reported that 450 students are enrolled for the new facility at King of France.

Kevin Teasley discussed with the Board the ongoing facility financing planning.

IV. GEO Prep Academy Action Items

A. Approve the Financials as Submitted

L. Fontenot made a motion to Approve the Financials as submitted.

T. Wade seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approve 2018-19 Calendar

T. Wade made a motion to Approve the 2018-19 School Calendar for both GEO Prep and Mid-City.

D. Slan seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. GEO Prep Mid-City Discussion

A. Academic Update

Principals Ross and Fontenot presented their academic reports.

B. Character Traits Discussion

The Program was presented to the Board for discussion.

C. Business Update

School Treasurer Dana Teasley presented the school's financial report.

VI. GEO Prep Mid-City Actions

A. Approve the Financials As Submitted

L. Fontenot made a motion to Approve the Financials as submitted.

T. Wade seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approve Character Traits Program

The Program was approved via consensus.

VII. New Business Discussion

A. Principal Training

The Board discussed new Principal Training program for current school leaders Clay, Carter, and Stevenson to take place in Denver June 18-29.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,

D. Teasley