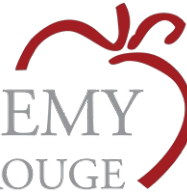


APPROVED

**GEO PREP ACADEMY**  
— GREATER BATON ROUGE



**GEO Academies EBR**

**Minutes**

**Governing Board Meeting**

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**Date and Time**

Friday April 27, 2018 at 12:00 PM

**Location**

2311 N. SHERWOOD FOREST DRIVE BATON ROUGE, LA 70815

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**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

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**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