

# GEO Academies EBR

## Minutes

### LA Schools August 2019 Governing Board Meeting

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**Date and Time**

Thursday August 29, 2019 at 8:30 AM

**Location**

GEO Prep Academy (2311 N. Sherwood Forest Dr., Baton Rouge, LA 70815)

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**Directors Present**

D. Dixon, D. Slan, L. Fontenot, L. Johnson, N. Roberts

**Directors Absent**

L. Anderson, R. McGarner, T. Wade

**Ex Officio Members Present**

K. Teasley

**Non Voting Members Present**

K. Teasley

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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 Thursday Aug 29, 2019 at 8:30 AM.

**C. Approve Minutes**

N. Roberts made a motion to approve minutes from the June 2019 Meeting on 06-27-19 June 2019 Meeting on 06-27-19.

D. Slan seconded the motion.

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

#### **D. Student Introductions**

Next Gen Principal, Aleshia Taylor, introduced several of the high school freshmen.

### **II. Ethics Requirements Presentation**

#### **A. Presentation**

Patty McMurray, an attorney from Baker Daniels, provided the Board with Ethics and Board responsibilities training.

### **III. GEO Prep Academy**

#### **A. Update**

K-2 Principal Ms. Clay, and 3-7 Principal Ms. Carter updated the Board on school start.

### **IV. Update: GEO Prep Mid-City**

#### **A. Update**

Principal Ms. Porter updated the Board on school start.

### **V. Update - GEO Next Gen.**

#### **A. Update**

Principal Ms. Taylor updated the Board on school start.

Superintendent Teasley updated the Board on the progress of the high school financing.

### **VI. 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 9:25 AM.

Respectfully Submitted,  
L. Johnson