

GEO Academies EBR

Minutes

LA Schools August 2019 Governing Board Meeting

Date and Time

Thursday August 29, 2019 at 8:30 AM

Location

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

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

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