

GEO Academies EBR

Minutes

October 2019 Meeting

Date and Time

Wednesday October 23, 2019 at 1:00 PM

Location

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

Directors Present

D. Dixon, D. Slan, L. Anderson, L. Fontenot, L. Johnson, N. Roberts, T. Wade

Directors Absent

R. McGarner

Ex Officio Members Present

K. Teasley

Non Voting Members Present

K. Teasley

Guests Present

D. 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 Wednesday Oct 23, 2019 at 1:05 PM.

C. Approve Minutes

D. Dixon made a motion to approve the minutes from Board Meeting on 09-26-19.

L. Anderson seconded the motion.

The Board also noted the meeting of the Finance Committee on September 22, 2019.

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

II. GEO Prep Academy

A. Final Budget - 2019-20

D. Slan made a motion to Approve the Final Budget, as presented by Dana Teasley Business Officer, and recommended by the Finance Committee.

L. Fontenot seconded the motion.

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

III. Update: GEO Prep Mid-City

A. Final Budget 2019-20

L. Fontenot made a motion to Approve the Final Budget as presented by Dana Teasley, Business Officer and recommended by the Finance Committee.

L. Anderson seconded the motion.

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

IV. Update - GEO Next Gen.

A. Final Budget 2019-20

D. Slan made a motion to Approve the Final Budget as presented by Dana Teasley, Business Officer and recommended by the Finance Committee.

D. Dixon seconded the motion.

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

B. Ground Breaking Ceremony

The Board discussed the Groundbreaking ceremony for the new Next Generation High School on December 4.

V. Closing Items

A. Adjourn Meeting

Prior to adjournment, during public comment, several parents introduced themselves and discussed their children's experiences at the schools with the Board.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:00 PM.

Respectfully Submitted,

D. Teasley