APROVED

GEO Academies EBR

Minutes

Board Meeting

Date and Time

Wednesday March 11, 2020 at 8:30 AM

Location

2311 N. Sherwood Forest Dr. (GEO Prep Academy)

Directors Present

D. Dixon, D. Slan, L. Fontenot, L. Johnson, T. Wade

Directors Absent

L. Anderson, N. Roberts, R. McGarner

Ex Officio Members Present

K. Teasley

Non Voting Members Present

K. Teasley

Guests Present

D. Teasley

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Johnson called a meeting of the board of directors of GEO Academies EBR to order on Wednesday Mar 11, 2020 at 8:44 AM.

Ms. Johnson noted the outstanding job by Mona Collins, Operations Manager, in setting up the new Board meeting space.

C.

Approve Minutes

II. GEO Prep Academy

A. 2019-20 - Academic Update

Ms. Clay reviewed the current academic results for the K-2 grades of GEO Prep. The Board discussed the results in-depth.

Ms. Carter reviewed the current academic results for the 3-7 grades of GEO Prep. The Board discussed the results in-depth.

B. 2020-21 - Planning Update

III. GEO Prep Mid-City

A. 2019-20 Academic Update

Ms. Douglas shared the preliminary School Improvement Plan template for Board discussion, which will serve as the template for all three schools.

Ms. Porter reviewed the current academic results for Mid-City. The Board discussed the results in-depth.

B. 2020-21 Planning Update

IV. GEO Next Generation High School

A. 2019-20 Academic Update

Ms. Taylor updated the Board on the academic progress at Next Gen High School. The Board discussed the results in-depth.

B. 2020-21 Planning Update

V. Other Business

A. Other Comment: Coronavirus Planning

The Board and Superintendent Kevin Teasley discussed coronavirus planning.

B. Public Comment

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 9:30 AM.

Respectfully Submitted,

D. Teasley