

APPROVED

GEO Academies EBR

Minutes

Board Meeting

Date and Time

Tuesday April 14, 2020 at 1:00 PM

Location

DUE TO SOCIAL DISTANCING GUIDELINES, THE MEETING WILL BE HELD VIA VIDEOCONFERENCE.

Members of the Board as well as the Public can join by accessing the following links:

Join Zoom Meeting

<https://us04web.zoom.us/j/765444471?pwd=a3hDdVJManV5SFpGVGtLdVZFN3pRZz09>

Meeting ID: 765 444 471

Password: 7b6Y4R

Directors Present

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

Directors Absent

L. Anderson, N. Roberts

Guests Present

D. Teasley

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

L. Fontenot made a motion to approve the minutes from Board Meeting on 03-11-20.

T. Wade seconded the motion.

Amended minutes to note that Ms. Taylor presented the High School report.

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

II. GEO Prep Academy

A. Financial Update

Dana Teasley reviewed the most recent financials for the school, noting financial implications of the COVID crisis.

B. Pupil Progression Policy

D. Slan made a motion to Approve the Pupil Progression Plans for all three schools.

L. Fontenot seconded the motion.

Sandra Douglas presented the Pupil Progression Plans for all three schools.

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

C. Distance Learning Update

Sandra Douglas reviewed the Distance Learning progress for all three schools.

III. GEO Prep Mid-City

A. Financial Update

Dana Teasley reviewed the most recent financial reports for the school, noting the financial impact of the COVID crisis.

B. Distance Learning Update

Ms. Kelly presented the Academic Update for the School.

Ms. Jordan, Special Education Director, gave an update on special education for all three schools.

IV. GEO Next Generation High School

A. Financial Update

Dana Teasley presented the financial report for the school, noting the financial implications of the COVID crisis.

B. Distance Learning Update

Ms. Taylor presented the Academic Update for the school.

Kevin Teasley updated the Board on construction progress of the school.

V. 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 12:44 PM.

Respectfully Submitted,
D. Teasley