

APPROVED

# GEO Academies EBR

## Minutes

### Board Meeting

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#### 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

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#### Directors Present

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

#### Directors Absent

L. Anderson, N. Roberts

#### Guests Present

D. Teasley

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### 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