

APPROVED

GEO Academies EBR

Minutes

June Board Meeting

Date and Time

Thursday June 4, 2020 at 10:00 AM

Location

This meeting will be held on a virtual platform.

Join Zoom Meeting

<https://us04web.zoom.us/j/74977701074?pwd=OTg2dnFqSFJTWlud0RTRmJsSnBMdz09>

Meeting ID: 749 7770 1074

Password: 9dJeAQ

Directors Present

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

Directors Absent

None

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 Thursday Jun 4, 2020 at 10:00 AM.

C. Approve Minutes

L. Fontenot made a motion to approve the minutes from Board Meeting on 04-14-20.

T. Wade seconded the motion.

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

II. 2020-21 School Updates

A. Academic Update

Sandra Douglas updated the Board on results of distance learning for the end of the 2019-20 school year, summer plans, and challenges for the upcoming school year. The Board discussed the upcoming year in detail, specifically planning that is including parent and teacher input.

Ms. Taylor updated the Board on the number of students in BRCC classes and gave an overview on how the first freshman year went.

B. 2020-21 Budget Approval

L. Fontenot made a motion to Approve the GEO Next Generation 2020-21 Preliminary Budget.

D. Slan seconded the motion.

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

T. Wade made a motion to Approve the GEO Prep Mid City 2020-21 Preliminary Budget.

D. Slan seconded the motion.

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

D. Slan made a motion to Approve the GEO Prep Academy 2020-21 Preliminary Budget, with an adjustment to 725 students.

L. Anderson seconded the motion.

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

III. Other Business

A. Donation from 100 Black Women

Dr. Wade informed the Board that 100 Black Women would be donated \$1300 towards internet HotSpots for families in need.

IV. 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 11:00 AM.

Respectfully Submitted,
D. Teasley