

APPROVED

GEO Academies EBR

Minutes

January Board Meeting

Date and Time

Thursday January 21, 2021 at 8:30 AM

Location

VIA ZOOM

Topic: GEO Academies EBR Board Meeting

Time: Jan 21, 2021 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84591457974?pwd=a3NtUXNOQUVnKy9VZm4yeFFWM3F0UT09>

Meeting ID: 845 9145 7974

Passcode: sGya3D

One tap mobile

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Passcode: 848114

Directors Present

D. Dixon, D. Slan, L. Anderson, L. Fontenot, L. Johnson, N. Roberts, R. McGarner

Directors Absent

None

Guests Present

D. Teasley, K. Teasley, S. Douglas

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 Jan 21, 2021 at 8:30 AM.

C. Approve Minutes

D. Dixon made a motion to approve the minutes from December Board Meeting on 12-10-20.

L. Fontenot seconded the motion.

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

II. Academic Discussion

A. Report: Academic Committee

Committee Chair Debra Dixon presented the report of the Academic Committee meeting from January 15, 2020, noting the Committee focused on NWEA data, and attendance rates for in-person vs. virtual students. The Board further discussed at length the data and information presented by CAO Sandra Douglas and her Principal leadership from all three schools.

B. Discussion: Fast Forward Grant

Superintendent Kevin Teasley led the Board in a discussion about the Louisiana Fast Forward Grant initiative and the schools' potential role, as well as a generous grant from a donor for the schools for a computer network as well as playground equipment.

III. Financial Discussion

A. Report: Finance Committee (2019-20 Audit Review)

Committee Chair LeVar Anderson updated the Board on the Finance Committee Meeting from January 27th, where the Committee met with the auditors from the audit firm, and reviewed the Audit reports from all three schools with them. He noted there were no material findings and the reports and financials were in strong shape for all three schools.

IV. Governance Discussion

A. Discussion: Structure Overview

Business Manager Dana Teasley updated the Board on the progress of their request regarding restructuring and consolidating the schools into one business unit, in accordance with the current structure of the charters.

Kevin Teasley further updated the Board on the status of a possible new charter application for 2022.

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 9:30 AM.

Respectfully Submitted,
D. Teasley