

APPROVED

GEO Academies EBR

Minutes

Board Meeting

Date and Time

Thursday February 18, 2021 at 8:30 AM

Location

Topic: GEO Academies EBR Board Meeting

Time: Feb 18, 2021 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85662937374?pwd=UIJXY0dPdXJXNUxqeUYzTGFWZnc4UT09>

Meeting ID: 856 6293 7374

Passcode: 4a1ThW

One tap mobile

+13017158592,,85662937374#,,,,*212550# US (Washington DC)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 856 6293 7374

Passcode: 212550

Directors Present

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

Directors Absent

L. Anderson, N. Roberts

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 Feb 18, 2021 at 8:30 AM.

C. Approve Minutes

D. Dixon made a motion to approve the minutes from January Board Meeting on 01-21-21.

L. Fontenot seconded the motion.

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

II. Academic Update

A. Academic Update

- Chief Academic Officer Sandra Douglas introduced the schools' new Executive Master Teacher.
- Mid City leadership shared their enrollment, noting no loss from fall enrollment.
- GEP Prep leadership shared their enrollment, noting no loss from fall enrollment.
- Next Gen leadership shared
 - enrollment, noting no loss from fall enrollment.
 - current academic results.
- All schools reviewed attendance data for students attending in person vs. hybrid.

III. Superintendent Update

A. Superintendent Update

Business Officer Dana Teasley presented the Superintendent's Report on behalf of Superintendent Kevin Teasley.

IV. Governance

A. Vote: New Board Member (Dr. Sarah Barlow)

D. Slan made a motion to appoint Dr. Sarah Barlow to the Board.

D. Dixon seconded the motion.

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

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