

APPROVED

# GEO Academies EBR

## Minutes

### March Board Meeting

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#### **Date and Time**

Thursday March 18, 2021 at 8:30 AM

#### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/88948093044?pwd=VXVTVUxPVmVSUGE4dm8xRllpN0dlZ09>

Meeting ID: 889 4809 3044

Passcode: Xg5ui3

One tap mobile

+13017158592,,88948093044#,,,,\*510321# US (Washington DC)

+13126266799,,88948093044#,,,,\*510321# US (Chicago)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 889 4809 3044

Passcode: 510321

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#### **Directors Present**

D. Slan, L. Anderson, L. Fontenot, L. Johnson, N. Roberts, S. Barlow, T. Wade

#### **Directors Absent**

D. Dixon, R. McGarner

#### **Guests Present**

D. Teasley, K. Teasley, S. Douglas

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### **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 Mar 18, 2021 at 8:30 AM.

#### **C.**

### **Approve Minutes**

D. Slan made a motion to approve the minutes from Board Meeting on 02-18-21.

L. Fontenot seconded the motion.

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

## **II. Academic Update**

### **A. Academic Update**

CAO Sandra Douglas and Principal Leadership teams reviewed the academic data from the three schools, focusing on:

- Mid-City has been selected to be featured at the Louisiana DOE Teacher-Leader Summit
- Saturday Academy has started
- Principal Jones reviewed the onboarding process for incoming high school freshmen.
- Dr. Barlow updated the Board on the Fast Forward initiative, and the Board and Principals discussed further.

## **III. Superintendent Update**

### **A. Superintendent Update**

Superintendent Kevin Teasley reviewed the following items with the Board:

- Strong enrollment and retention numbers for all three schools for 2021-22.
- Growth grant from New School Baton Rouge for possible Baker expansion; will include ability to bring on Principal fellows for training July 1. Timeline for applications is Dec 1.

## **IV. Financial Update**

### **A. Review: CARES Funding**

School Treasurer Dana Teasley reviewed the CARES funding for all three schools, including expenses to date; Board discussed. Will provide further information on upcoming federal stimulus funding at the next meeting.

## **V. Other Business**

### **A. Vote: Governance**

D. Slan made a motion to Approve Dana Teasley as Assistant Secretary to the Board.

N. Roberts seconded the motion.

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

## **VI. 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