

APPROVED

GEO Academies EBR

Minutes

March Board Meeting

Date and Time

Thursday March 18, 2021 at 8:30 AM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88948093044?pwd=VXVTVUxPVmVSUGE4dm8xRIlpN0dlZ09>

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

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

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