

APPROVED

GEO Academies EBR

Minutes

May Board Meeting

Date and Time

Thursday May 6, 2021 at 9:00 AM

Location

4006 Platt Dr. Baton Rouge, LA 70814

Directors Present

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

Directors Absent

D. Dixon

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 May 6, 2021 at 9:00 AM.

C. Approve Minutes

L. Anderson made a motion to approve the minutes from March Board Meeting on 03-18-21.

D. Slan seconded the motion.

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

II. Academic Update

A. Academic Update

CAO Sandra Douglas introduced the Academic Update, noting Mid-City to be highlighted at the Dept of Ed Teacher Leader Summit.

- Principals Stephenson and Carter presented enrollment and testing updates for GEO Prep Academy.
- Principal Kelly presented enrollment and testing updates for GEO Prep Mid City.
- Principal Jones presented enrollment and college updates for GEO Next Gen High School.
- The Academic Committee noted they had reviewed the health and sex education programming presented by Family Road, as approved by the Louisiana Department of Ed, and approved of it's implementation in the three schools. After discussion, motion to accept the Academic Committee's recommendation put forth by Daisy Slan, second by Linda Fonteneau. Motion carried by unanimous vote.
- Board chair Linda Johnson designated a High School committee to be chaired by Sarah Barlow. Members to be Nancy Roberts, Tamira Wade, Robert McGarner, Daisy Slan, Linda Fonteneau, and staff member Trayvonnia Duhe.

III. Superintendent Update

A. Superintendent Update

In the Superintendent update, CEO of New Schools Baton Rouge Chris Meyer and Executive Director of Strategic Partnerships Kara Maggiore discussed with the Board the opportunities for expansion into Baker, as well as NSBR's potential support. Board discussed at length, specifically noting timeline, capacity issues, and staffing implications.

IV. Financial Update

A. Financial Committee Update

Finance Committee Chair Levar Anderson presented the Finance Committee report, noting that all three schools were in solid financial shape at the end of the third financial quarter. Business Officer Dana Teasley reviewed the 3rd quarter financials statements, as well as providing an overview of incoming Federal Funds, timing, and implications on future budgets.

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 10:00 AM.

Respectfully Submitted,
D. Teasley