

APPROVED

GEO Academies EBR

Minutes

October Board Meeting

Date and Time

Wednesday October 13, 2021 at 8:30 AM

Location

In-Person at the GEO Prep Academy Campus (2311 N. Sherwood Forest Dr.) OR via Zoom:

<https://us02web.zoom.us/j/85101084866?pwd=M0UxSmdTdDFsV1ZYR1g3NXIEWVIVUT09>

Meeting ID: 851 0108 4866

Passcode: c58FnG

One tap mobile

+13126266799,,85101084866#,,,,*479393# US (Chicago)

+16465588656,,85101084866#,,,,*479393# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 851 0108 4866

Passcode: 479393

Directors Present

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

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 Wednesday Oct 13, 2021 at 8:40 AM.

C. Approve Minutes

D. Slan made a motion to approve the minutes from September Board Meeting on 09-15-21.

D. Dixon seconded the motion.

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

II. Academic Review

A. Academic Review

- GEO Next Gen Principal Mr. Fontenot gave an update on the progress at the high school, noting the high enrollment and college course enrollment.
- GEO Prep Principals Ms. Stephenson and Ms. Carter gave an update on GEO Prep, noting the growth in sports and the 8th grade algebra program.
- GEO Prep Mid City Assistant Principal Ms. Hamilton gave an update on GEO Prep Mid City, noting the growth in sports and success with remediation programs.

The Board discussed the growing need for a COVID vaccination and/or testing policy for staff and students, and, after lengthy discussion, requested a draft of a policy for review and approval at the next meeting that would encompass the following:

- Mandatory weekly testing for all staff, with exemptions for vaccination
- Mandatory weekly testing for all students in extracurricular activities, with exemptions for vaccination
- Possible need for alignment with BRCC policies

III. Financial Review

A. Approval - 2021-22 Final Budgets

D. Slan made a motion to Approve the 2021-22 Final Budgets for all three schools.

S. Barlow seconded the motion.

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

Linda Johnson updated the Board on the status of the Baker application to BESE.

IV. 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