

APPROVED

GEO Academies EBR

Minutes

December Board Meeting

Date and Time

Wednesday December 15, 2021 at 8:30 AM

Location

Administrative Board Room - GEO Prep Academy
2311 N. Sherwood Ave, Baton Rouge LA 70815

Directors Present

D. Slan, L. Anderson, L. Fontenot, L. Johnson, 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 Wednesday Dec 15, 2021 at 8:45 AM.

C. Approve Minutes

L. Fontenot made a motion to approve the minutes from October Board Meeting on 10-13-21.

D. Slan seconded the motion.

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

II. Academic Review

A.

Academic Review

CAO Sandra Douglas discussed the schools' performance scores; the Board discussed the results in-depth with all of the school leaders.

Superintendent Teasley informed the Board that the application for the Baker school had been recommended for approval by SchoolWorks, the LDOE reviewer, and that a search for space was ongoing.

L. Fontenot made a motion to Approve the Enrollment Amendment.

R. McGarner seconded the motion.

Board discussed, with an emphasis on growth with quality

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

D. Slan made a motion to Approve the COVID Testing Policy.

R. McGarner seconded the motion.

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

III. Closing Items

A. Other Items

There was no Public Comment.

B. 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