



## GEO Next Generation Academy - Indianapolis

### GEO Next Generation Academy February Board Meeting

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#### Date and Time

Tuesday February 4, 2025 at 9:00 AM EST

#### Location

Virtual via TEAMS:

[https://teams.microsoft.com/join/19%3ameeting\\_NjZIMDY1ZmltY2NIZS00NzlhLWE3MzMtMzE4ODI3NDY3NGQy%40thread.v2/0?context=%7b%22id%22%3a%22cb151071-a596-4c46-9e37-24dfe71be88c%22%2c%22oid%22%3a%22e8c9297e-168b-4fab-9be8-f74c53ffc684%22%7d](https://teams.microsoft.com/join/19%3ameeting_NjZIMDY1ZmltY2NIZS00NzlhLWE3MzMtMzE4ODI3NDY3NGQy%40thread.v2/0?context=%7b%22id%22%3a%22cb151071-a596-4c46-9e37-24dfe71be88c%22%2c%22oid%22%3a%22e8c9297e-168b-4fab-9be8-f74c53ffc684%22%7d)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes - August 29, 2024	Approve Minutes		2 m
<b>II. Governance</b>			<b>9:03 AM</b>
<b>A.</b> Approval - New Board Members	Vote	Alice Watson	10 m

	Purpose	Presenter	Time
<b>B.</b> Discussion: Board Retreat	Discuss	Alice Watson	5 m
<b>III. Superintendent Report</b>			<b>9:18 AM</b>
<b>A.</b> Superintendent Report	Discuss	Dana Teasley	10 m
<b>IV. Other Business</b>			<b>9:28 AM</b>
<b>A.</b> Public Comment			5 m
<b>B.</b> New Business			5 m
<b>V. Closing Items</b>			<b>9:38 AM</b>
<b>A.</b> Adjourn Meeting	Vote		