APPROVED

GEO Next Generation Academy - Indianapolis

Minutes

GEO Next Generation Academy November Board Meeting

Date and Time
Monday December 9, 2024 at 11:00 AM

Location
GEO Next Generation Academy
Secondary Building
4010 N. Sherman Ave
Indianapolis, IN

Directors Present
A. Watson, J. McMillian, J. Ready, J. Russell

Directors Absent
None

Guests Present
D. Teasley, J. Abdulrasheed, K. Pitts, K. Teasley

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Watson called a meeting of the board of directors of GEO Next Generation Academy - Indianapolis to order on Monday Dec 9, 2024 at 11:02 AM.

C. Approve Minutes - August 29, 2024

J. Ready made a motion to approve the minutes from GEO Next Generation Academy August Board Meeting on 08-29-24.
J. McMillian seconded the motion.
The board **VOTED** to approve the motion.

II. Superintendent Report

A. Superintendent Report

J. McMillian made a motion to Accept the Superintendent Report as presented.
J. Russell seconded the motion.
Superintendent Dana Teasley presented the report, highlighting an update on the K-6 expansion and school opening information.
The board **VOTED** to approve the motion.

III. Finance

A. Approval - 2024-25 Final Budget

J. Russell made a motion to Approve the 2024-25 Final Budget.
J. McMillian seconded the motion.
Budget presented by Kathy Pitts, CFO and School Treasurer
The board **VOTED** to approve the motion.

B. Approval - Lease update

J. Russell made a motion to Approve the Amended Lease, as presented, to include the K-6 building.
J. McMillian seconded the motion.
The board **VOTED** to approve the motion.

C. Approval - Loan Repayment Schedule

J. McMillian made a motion to Approve the Loan Repayment to GEO Foundation schedule, as presented.
J. Russell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Watson	Aye
J. Russell	Aye
J. McMillian	Aye
J. Ready	Abstain

IV. Other Business

A. Conflict of Interest Statements

D. Teasley reminded the Board that Conflict of Interest Statements were due; Board members will return them this week.

B. Public Comment

There was no public comment.

C. New Business

The Board discussed the need to add the new Board members that have been recruited, will add for next meeting.

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 12:30 PM.

Respectfully Submitted,
D. Teasley