APPROVED

GEO Next Generation Academy - Indianapolis

Minutes

GEO Next Generation Academy May Board Meeting

Date and Time
Thursday May 22, 2025 at 12:00 PM

Location
<virtual>

Link to be provided

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

Directors Present
A. Watson, E. Nieto, I. Elliott, J. McMillian, J. Ready, R. Bernard-Tucker

Directors Absent
J. Russell

Ex Officio Members Present
D. 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 Thursday May 22, 2025 at 12:00 PM.

C. Approve Minutes - February 4, 2025

R. Bernard-Tucker made a motion to approve the minutes from GEO Next Generation Academy February Board Meeting on 02-04-25.
E. Nieto seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes: March 13, 2025 Work Session

R. Bernard-Tucker made a motion to approve the minutes from GEO Next Generation Academy - Work Session on 03-13-25.
E. Nieto seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Superintendent Report

A. Superintendent Report

Dana Teasley presented the Superintendent report, noting preliminary academic results, leadership changes for fall, and recruitment/enrollment trends for fall.

B. Approval: 2025-26 School Calendar

R. Bernard-Tucker made a motion to Approve the School Calendar, as presented.
E. Nieto seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Financial Report

A. Review: 2024-25 Q3 Financial Statements

Kathy Pitts, School Treasurer, presented the 3rd Quarter financial statements

B. Approval: 2025-26 Preliminary Budget

J. McMillian made a motion to approve the 2025-26 Preliminary Budget,, as presented.
E. Nieto seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Other Business

A. 2025-26 Board Meeting Schedule

The Board agreed, via consensus, to a quarterly Board meeting schedule for 2025-26, similar to the 2024-25 schedule. Dana Teasley to post and send invites to Board members

B. Public Comment

There was no Public Comment.

C. New Business

There was no New Business.

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 1:00 PM.

Respectfully Submitted,
D. Teasley