



## 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

**Non Voting 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