

APPROVED



## GEO Next Generation Academy - Indianapolis

### Minutes

#### GEO Next Generation Academy August Board Meeting

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**Date and Time**

Thursday August 21, 2025 at 12:00 PM

**Location**

GEO Next Generation Academy  
High School Building  
4010 N. Sherman Ave  
Indianapolis, IN 46205

Virtual (VIA TEAMS): [https://teams.microsoft.com/join/19%3ameeting\\_YTBjODA2ZTUtNGQwMi00YmJkLWFiYTctYzE5NTgwM2NhMDdi%40thread.v2/0?context=%7b%22Tid%22%3a%22cb151071-a596-4c46-9e37-24dfe71be88c%22%2c%22Oid%22%3a%223aad8e63-d1ff-4ce2-828a-cc7b53ad314b%22%7d](https://teams.microsoft.com/join/19%3ameeting_YTBjODA2ZTUtNGQwMi00YmJkLWFiYTctYzE5NTgwM2NhMDdi%40thread.v2/0?context=%7b%22Tid%22%3a%22cb151071-a596-4c46-9e37-24dfe71be88c%22%2c%22Oid%22%3a%223aad8e63-d1ff-4ce2-828a-cc7b53ad314b%22%7d)

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**Directors Present**

E. Nieto, I. Elliott, J. McMillian, J. Ready, R. Bernard-Tucker

**Directors Absent**

A. Watson, J. Russell

**Ex Officio Members Present**

D. Teasley

**Non Voting Members Present**

D. Teasley

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

J. McMillian called a meeting of the board of directors of GEO Next Generation Academy - Indianapolis to order on Thursday Aug 21, 2025 at 12:00 PM.

**C. Approve Minutes - May 22, 2025**

J. McMillian made a motion to approve the minutes from GEO Next Generation Academy May Board Meeting on 05-22-25.

R. Bernard-Tucker seconded the motion.

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

**II. Governance**

**A. 2025-26 Election of Officers**

R. Bernard-Tucker made a motion to Nominate Jimmie McMillian as Board Chair for 2025-26 School Year.

I. Elliott seconded the motion.

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

**Roll Call**

J. McMillian	Abstain
R. Bernard-Tucker	Aye
E. Nieto	Aye
A. Watson	Absent
I. Elliott	Aye
J. Russell	Absent
J. Ready	Aye

R. Bernard-Tucker made a motion to Nominate Eduardo Nieto as Vice Chair for the 2025-26 School Year.

J. McMillian seconded the motion.

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

**Roll Call**

I. Elliott	Aye
R. Bernard-Tucker	Aye
A. Watson	Absent
J. Ready	Aye
E. Nieto	Abstain
J. Russell	Absent
J. McMillian	Aye

J. McMillian made a motion to Nominate India Elliott as Secretary/Treasurer for the 2025-26 School Year.

R. Bernard-Tucker seconded the motion.

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

**Roll Call**

A. Watson	Absent
I. Elliott	Abstain
J. McMillian	Aye
E. Nieto	Aye
J. Russell	Absent
R. Bernard-Tucker	Aye
J. Ready	Aye

**III. Superintendent Report**

**A. Superintendent Report**

Dana Teasley presented the Superintendent's Report, sharing staffing trends and noting projected strong enrollment for this upcoming year.

**B. Approval - Lease Amendment (HVAC)**

E. Nieto made a motion to Approve the Lease Amendment as presented.

R. Bernard-Tucker seconded the motion.

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

**IV. Financial Report**

**A. Review: 2024-25 Year End Financials (Draft)**

Kathy Pitts, School Treasurer, presented the 2024-25 year-end financials.

**V. Other Business**

**A. Public Comment**

There was no public comment.

**B. New Business**

There was no new business.

**VI. 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 1:15 PM.

Respectfully Submitted,

D. Teasley