GEO Next Generation Academy - Indianapolis

Minutes

GEO Next Generation Academy June Board Meeting

Date and Time
Thursday June 4, 2026 at 12:00 PM

Location
Virtual Meeting hosted via Microsoft Teams

Directors Present
E. Nieto (remote), J. McMillian (remote), J. Ready (remote), R. Bernard-Tucker (remote)

Directors Absent
A. Watson, I. Elliott, J. Russell

Ex Officio Members Present
D. Teasley (remote), K. Teasley (remote)

Non Voting Members Present
D. Teasley (remote), K. Teasley (remote)

Guests Present
Abike Akinro (remote), J. Abdulrasheed (remote), K. Pitts (remote)

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 Jun 4, 2026 at 12:06 PM.

C. Approve Minutes - February 19, 2026

J. Ready made a motion to approve the minutes from GEO Next Generation Academy February Board Meeting on 02-19-26.
R. Bernard-Tucker seconded the motion.
The board **VOTED** to approve the motion.

II. Governance Update

A. Board Member Resignation & SALA Update

The board noted the resignation of board member Alice Watson. The board also discussed the status of the GEO Services & Licensing Agreement and next steps for securing outside counsel. Target completion ahead of the August board meeting.

III. Superintendent's Report

A. IREAD, Enrollment & Staffing Updates

D. Teasley provided an update on end-of-year operations and planning for the 2026-27 school year. Key highlights:
• IREAD third-grade literacy results are trending approximately 15% above prior year. Full ILEARN results pending.
• Enrollment interest is tracking above prior year at this point in the season. School has been identified as the fastest-growing charter school in Marion County.
• School is fully staffed for fall 2026-27.

IV. Approvals

A. 3rd Quarter Financials

K. Pitts presented Q3 year-to-date financials reflecting a positive bottom line.
J. Ready made a motion to Approve.
R. Bernard-Tucker seconded the motion.
The board **VOTED** to approve the motion.

B. 26-27 Preliminary Budget

K. Pitts presented the preliminary budget reflecting projected modest enrollment growth and anticipated CSP grant funding supporting middle school expansion. Motion to approve carried unanimously.
J. Ready made a motion to Approve.
E. Nieto seconded the motion.
The board **VOTED** to approve the motion.

C. Election of New Board Member

The board considered and voted to approve the addition of Abike Akinro to the Board of Directors. Ms. Akinro was welcomed to the board.
E. Nieto made a motion to Approve.
R. Bernard-Tucker seconded the motion.
The board **VOTED** to approve the motion.

V. Other Business

A. Board Retreat & New Board Candidate

The board discussed scheduling a board retreat for late July or early August to review school performance data and set priorities for the coming year. Chair McMillian agreed to coordinate available dates. The board received and acknowledged a prospective board candidate referral for future consideration.

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 12:55 PM.

Respectfully Submitted,
J. Abdulrasheed