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## GEO ACADEMIES - GARY, INDIANA

### GOVERNING BOARD REGULAR MEETING MINUTES THURSDAY JUNE 13TH, 2019 @12:00 PM

PLEASE SEE "WELCOME" FOR LOCATION DETAILS.

PROJECTED DURATION: 1 HOURS AND 9 MINUTES

#### ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Arlene Colvin	present	On Time	At Adjournment
Alyce Butler	present	On Time	At Adjournment
Jena' Bellezza	not present		
Lisa Edwards	present	On Time	At Adjournment
Dana Gore	present	On Time	At Adjournment
Katrina Hudson	present	On Time	At Adjournment
Dakita Jones	not present		
Theodore McClendon	present	On Time	At Adjournment
Nadine McDowell	present	On Time	At Adjournment
Arlene Pearson	not present		

## WELCOME AND CALL TO ORDER

Meeting will be held at 724 Washington, Gary (Current 21st Century High School)

## APPROVAL OF AGENDA

### Passed Motion:

Approve the agenda as submitted

By: **Theodore McClendon** Seconded by: **Katrina Hudson**

**Discussion:**

There was no notable discussion on the motion.

## APPROVAL OF MINUTES - BOARD MEETING APRIL 11, 2019

Motion to approve.

**Passed Motion:**

Approve Minutes from April 11, 2019 meeting

By: **Lisa Edwards** Seconded by: **Theodore McClendon**

**Discussion:**

There was no notable discussion on the motion.

## UPDATE: 21ST CENTURY EXPANSION PLANNING

## APPROVAL - 21ST CENTURY 2019-20 ACADEMIC CALENDAR

**Passed Motion:**

Approve the 21st Century 2019-20 Academic Calendar

By: **Lisa Edwards** Seconded by: **Theodore McClendon**

**Discussion:**

There was no notable discussion on the motion.

## APPROVAL: GMC EAST 2019-20 BUDGET

**Tabled Motion:**

Approve the GMC East 2019-20 Budget

**Discussion:**

Motion was tabled to the next meeting as one page was missing from the Board packet.

## APPROVAL: GMC WEST 2019-20 BUDGET

**Passed Motion:**

Approve the GMC West 2019-20 Budget

By: **Nadine McDowell** Seconded by: **Alyce Butler**

**Discussion:**

There was no notable discussion on the motion.

## APPROVAL: 21ST CENTURY 2019-20 BUDGET

**Passed Motion:**

Approve the 21st Century 2019-20 Budget

By: **Nadine McDowell** Seconded by: **Katrina Hudson**

**Discussion:**

Theodore McClendon abstained.

## ESTABLISH NOMINATING COMMITTEE

The Nominating Committee was established for the July annual meeting. Dakita Jones, Alyce Butler, and Nadine McDowell.

## PUBLIC COMMENT

There was no public comment.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 1:17 pm

**Passed Motion:**

Motion to adjourn

By: **Alyce Butler** Seconded by: **Nadine McDowell**

**Discussion:**

There was no notable discussion on the motion.

## NEW BUSINESS

Jena' Bellezza resigned. The Board thanked Ms. Bellezza for her work. Mr. Cherry was also thanked for all of his work.