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GEO ACADEMIES - GARY, INDIANA

GOVERNING BOARD REGULAR MEETING MINUTES THURSDAY JULY 11TH, 2019 @12:00 PM

SEE "WELCOME" SECTION FOR MEETING LOCATION

PROJECTED DURATION: 0 HOURS AND 57 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Arlene Colvin	present	On Time	At Adjournment
Alyce Butler	present	On Time	At Adjournment
Lisa Edwards	not present		
Dana Gore	present	On Time	At Adjournment
Katrina Hudson	not present		
Dakita Jones	not present		
Theodore McClendon	present	On Time	At Adjournment
Nadine McDowell	present	On Time	At Adjournment
Arlene Pearson	not present		
Daniel Velasco	not present		
LaKisha Thigpen	not present		

WELCOME AND CALL TO ORDER

The meeting will be held at 724 Washington St., Gary, IN.

APPROVAL OF AGENDA

Passed Motion:

Approve the agenda as submitted

By: **Arlene Colvin** Seconded by: **Alyce Butler**

Discussion:

There was no notable discussion on the motion.

ELECTION OF NEW OFFICERS

Board discussed election of new officers and delayed the election until the nominating committee meets.

2019-20 BOARD MEETING DATES CONSIDERATION

Board discussed meeting dates for the 2019-20 school year. Theo McClendon motioned and Nadine McDowell seconded to have six (6) meetings during the year with meeting starting at noon and for board members to plan on meetings lasting 1.5 hours on the second Thursday of August, September, October, March, April and May and the board holds the right to hold other meetings as needed. Motion passed.

ENROLLMENT UPDATE - ALL SCHOOLS

Daniel Velasco, acting principal of 21-C, gave the Board an update on staffing and enrollment.

MOVE UPDATE

NEW BUSINESS

Dana Gore requested an executive session to discuss personnel.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 2:16 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.