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GEO ACADEMIES - GARY, INDIANA

GOVERNING BOARD REGULAR MEETING MINUTES TUESDAY JUNE 23RD, 2020 @2:00 PM

SEE "WELCOME" SECTION FOR MEETING LOCATION

PROJECTED DURATION: 0 HOURS AND 38 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Arlene Colvin	present	On Time	At Adjournment
Alyce Butler	present	On Time	At Adjournment
Dana Gore	present	On Time	At Adjournment
Nadine McDowell	present	On Time	At Adjournment
Arlene Pearson	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The Meeting of the 21st Century Charter School Board of Directors was called to order on a virtual platform (Zoom) at 2:00 p.m. by Alyce Buter, Vice Chair.

APPROVAL OF AGENDA

Passed Motion:

Approve the agenda as submitted

By: **Nadine McDowell** Seconded by: **Arlene Pearson**

Discussion:

There was no notable discussion on the motion.

SELECTION OF LEGAL COUNSEL FOR REVISION OF BYLAWS/RESTRUCTURING OF 21ST CENTURY

Passed Motion:

Motion to Approve Shelice Tolbert as Counsel for the Board to review Bylaws.

By: **Arlene Pearson** Seconded by: **Nadine McDowell**

Discussion:

Board discussed that they will meet with the Attorney, and will ask for a report to be provided to Ball State within 30 days.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 3:58 pm

Passed Motion:

Motion to adjourn

By: **Nadine McDowell** Seconded by: **Arlene Colvin**

Discussion:

There was no notable discussion on the motion.