APPROVED

GEO Academies: GEO Academies Louisiana

Minutes

Board Meeting

Date and Time
Thursday July 10, 2025 at 3:30 PM

Directors Present
E. Piper, J. Dunnam, J. Ready, K. Moore, T. Davis

Directors Absent
S. Goudeau

Guests Present
C. Ebey, D. Teasley (remote), Jamal Abdulrasheed (remote), K. Forbes, K. Pitts (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Davis called a meeting of the board of directors of GEO Academies: GEO Academies Louisiana to order on Thursday Jul 10, 2025 at 3:35 PM.

C. Approve Minutes

J. Ready made a motion to approve the minutes from GEO LA Board Meeting on 06-26-25.
K. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Superintendent's Report

A. Update regarding GEO Prep Baker

Discussion around GEO Prep Baker.

III. Other Business

A. Approval of the lease agreement with East Baton Rouge Parish Schools

J. Dunnam made a motion to Approve the lease as presented.
J. Ready seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Discussion and Approval to Submit a Material amendment to move the school's location to the former White Hills Elementary School (5300 Bentley Dr., Baker, LA.)

J. Dunnam made a motion to Submit the material amendment to BESE to reflect GEO Prep Baker's move from 13855 Plank Road to 5300 Bentley Drive, Baker, LA 70802 effective July 1, 2025.
K. Moore seconded the motion.
It is noted that the Bentley Dr. location is owned by East Baton Rouge School Board and is the form White Hills Elementary School location.
The board **VOTED** unanimously to approve the motion.

IV. 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 3:42 PM.

Respectfully Submitted,
C. Ebey