

# GEO Academies: GEO Academies Louisiana

## Minutes

### GEO LA Board Meeting

December Meeting

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#### Date and Time

Tuesday December 30, 2025 at 10:00 AM

#### Location

This board meeting is being held remotely pursuant to La R.S. 42:17.2

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#### Directors Present

J. Dunnam (remote), K. Moore (remote), S. Goudeau (remote), T. Davis (remote)

#### Directors Absent

E. Piper, J. Ready

#### Guests Present

C. Ebey (remote), D. Teasley (remote), K. Forbes (remote), K. Pitts (remote), K. Teasley (remote)

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### 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 Tuesday Dec 30, 2025 at 10:01 AM.

#### C. Approve Minutes

K. Moore made a motion to approve minutes.

J. Dunnam seconded the motion.

The board **VOTED** unanimously to approve the motion.

K. Moore made a motion to approve the minutes from GEO LA Board Meeting on 10-13-25.

J. Dunnam seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Superintendent's Report**

### **A. Update regarding GEO Prep Baker**

Update from Dana and Kevin regarding GEO Baker and charter applications noting the withdrawal of the two charter applications to BESE.

## **III. Finance**

### **A. Approve Updated Budget**

J. Dunnam made a motion to approve budget as presented.

S. Goudeau seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IV. Other Business**

### **A. Review and Approve GEO's Family Engagement Plan and Policy**

J. Dunnam made a motion to approve plan and policy as presented.

S. Goudeau seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Review and Approve Updated bylaws.**

J. Dunnam made a motion to approve updated by-laws as presented.

K. Moore seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. 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 10:18 AM.

Respectfully Submitted,

C. Ebay