APPROVED

GEO Academies: GEO Academies Louisiana

Minutes

GEO LA Board Meeting

December Meeting

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

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)

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. Ebey