

# GEO Academies EBR

## GBR February Board meeting

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### Date and Time

Thursday February 16, 2023 at 8:30 AM CST

### Location

Administration Building  
GEO Prep Academy

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes (January 12, 2023 Board Meeting)	Approve Minutes	Linda Johnson	1 m
<b>II. Financial Update</b>			<b>8:32 AM</b>
<b>A.</b> 2021-22 Audit Review	Discuss	Dana Teasley	20 m
Discussion with Auditor of the 2021-22 School audits			
<b>B.</b> Q2 Financial Review	Discuss	Dana Teasley	20 m
			<ul style="list-style-type: none"><li>• GEO Prep Academy</li><li>• GEO Prep Mid City</li><li>• GEO Next Generation High School</li><li>• GEO Prep Baker</li></ul>
<b>III. Governance</b>			<b>9:12 AM</b>
<b>A.</b> GEO Academies EBR Holdings - Membership	Vote	Dana Teasley	5 m

	Purpose	Presenter	Time
Appointment of new Board member to Holdings Company			

**IV. Closing Items**

**9:17 AM**

A. Adjourn Meeting

Vote