

# GEO Academies EBR

## GEO Academies EBR Board Meeting

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### Date and Time

Tuesday November 14, 2023 at 11:00 AM CST

### Location

GEO Academies EBR  
Administration Building  
2311 N. Sherwood Forest Dr.  
Baton Rouge, LA 70815

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Agenda	Vote		1 m
<b>D.</b> Approve Minutes	Approve Minutes		1 m
	Approve minutes for GEO Academies EBR October Board Meeting on October 12, 2023		
<b>E.</b> Approve Minutes	Approve Minutes		1 m
	Approve minutes for GEO Academies EBR - Executive Session on October 26, 2023		
<b>II. Academic Updates</b>			<b>11:04 AM</b>
<b>A.</b> Superintendent's Report	Discuss	Kevin Teasley	15 m

	Purpose	Presenter	Time
<b>III. Discussion Items</b>			<b>11:19 AM</b>
<b>A.</b> Annual Ethics Training Requirement	Discuss		10 m
<b>IV. Action Items</b>			<b>11:29 AM</b>
<b>A.</b> Amendment to Request to Expand GEO Prep Baker to K-5 for next year	Vote		5 m
<b>B.</b> Staff Stipend Distribution Policy	Vote		5 m
<b>V. Governance</b>			
Presentation by Melissa Grand, GEO Academies EBR Board Counsel, regarding Responsibilities of Charter Board Members			
<b>VI. Executive Session</b>			
Board discussion to receive legal advice from Board Counsel pursuant to La. R.S. 42:17(4)			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		