

# GEO Academies EBR

## GEO Academies EBR Board Meeting

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### Date and Time

Friday December 8, 2023 at 2:00 PM CST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Agenda			5 m
<b>D.</b> Approve Board Meeting Minutes	Approve Minutes		5 m
	<ul style="list-style-type: none"><li>• October 12, 2023 GEO Academies EBR Board Meeting</li><li>• October 26, 2023 GEO Academies EBR Board Meeting</li><li>• November 14, 2023 GEO Academies EBR Board Meeting</li></ul>		
<b>II. Discussion Items</b>			
	Discussion of Board Committees and procedures for posting notice of committee meetings and recording committee meeting minutes.		
<b>III. Action Items</b>			<b>2:11 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approval of 2023-24 Board Meeting Calendar	Vote		5 m
<b>B.</b> Approval of 2024-25 Board Meeting Calendar	Vote		5 m
<b>C.</b> Election of Board Vice-Chair, Treasurer and Secretary	Vote		5 m
<b>D.</b> Discussion and Approval of Prospective Board Members	Vote		5 m

**IV. Executive Session**

Board discussion to receive legal advice from Board Counsel pursuant to La. R.S. 42:17(4).

**V. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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