

# GEO Academies EBR

## GEO Academies EBR Board Meeting

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### Date and Time

Tuesday January 30, 2024 at 12:00 PM 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>12:00 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 - October 12, 2023	Approve Minutes		5 m
<b>E.</b> Approve Board Minutes - December 8, 2023	Approve Minutes		5 m
<b>F.</b> Approve Meeting Minutes - November 14, 2023	Approve Minutes		5 m
<b>II. Discussion Items</b>			<b>12:21 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Update on Meeting with Dr. Cade Brumley	Discuss		5 m
<b>B.</b> Board Retreat	Discuss		5 m
<b>III. Action Items</b>			<b>12:31 PM</b>
<b>A.</b> Board Committee Selections	Vote		15 m
<b>B.</b> BRCC Invoice - Fall 2023 Tuition Dual Enrollment Students	Vote		15 m
<b>IV. Executive Session</b>			
Board discussion to receive legal advice from Board Counsel pursuant to La. R.S. 42:17(4).			
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		