# **GEO** Academies EBR

## **GEO Academies EBR Special Board Meeting**

Date and Time

Thursday February 22, 2024 at 3:30 PM CST

#### Location

In Person:

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

Electronic Participation: <u>https://us02web.zoom.us/j/86957436838?pwd=QmV1NWRGaWMxTWl3NE1aSUE2W</u> UJhQT09

#### Agenda Purpose Presenter Time I. **Opening Items** 3:30 PM A. Record Attendance 1 m B. Call the Meeting to Order 5 m C. Approve Agenda D. Approve Board Meeting Minutes - January 30, Approve 2 m Minutes 2024 5 m Ε. Approve Meeting Minutes - November 14, 2023 Approve Minutes

			Purpose	Presenter	Time
١١.	Action Items				3:43 PM
	Α.	Election of Board Chair	Vote		5 m
	В.	Audit and Amounts due to Greater Education Opportunities Foundation	Vote		15 m

### III. Other Business

• Upcoming Board Retreat - date, time, location

## IV. Closing Items

A. Adjourn Meeting

Vote