

APPROVED

# GEO Academies EBR

## Minutes

### July Board Meeting

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#### Date and Time

Thursday July 29, 2021 at 9:00 AM

#### Location

VIA ZOOM

Topic: GEO Academies EBR Board Meeting

Time: Jul 29, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86887070599?pwd=d3dzWFIsNVN1V1RKTkNDSXhlaEY1Zz09>

Meeting ID: 868 8707 0599

Passcode: yYj98F

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 868 8707 0599

Passcode: 546538

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#### Directors Present

D. Dixon, D. Slan, L. Anderson, L. Fontenot, L. Johnson, S. Barlow, T. Wade

#### Directors Absent

R. McGarner

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## **Guests Present**

D. Teasley, K. Teasley, S. Douglas

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

L. Johnson called a meeting of the board of directors of GEO Academies EBR to order on Thursday Jul 29, 2021 at 9:05 AM.

## **II. Enrollment Discussion**

### **A. Enrollment Amendment**

L. Fontenot made a motion to Approve the Resolution to increase the Enrollment cap at both Mid City and GEO Prep to 800 students.

T. Wade seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:35 AM.

Respectfully Submitted,

D. Teasley