

APPROVED

GEO Academies EBR

Minutes

July Board Meeting

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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+1 346 248 7799 US (Houston)

Meeting ID: 868 8707 0599

Passcode: 546538

Directors Present

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

Directors Absent

R. McGarner

Guests Present

D. Teasley, K. Teasley, S. Douglas

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