

APPROVED

GEO Academies EBR

Minutes

September Board Meeting

Date and Time

Wednesday September 15, 2021 at 8:30 AM

Location

Topic: GEO Academies EBR Board Meeting

Time: Sep 15, 2021 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86748046526?pwd=cnFIOWZqWkl4RzVyY243SGdIVStBUT09>

Meeting ID: 867 4804 6526

Passcode: 0XDqqc

One tap mobile

+13126266799,,86748046526#,,,,*096573# US (Chicago)

+1 312 626 6799

Meeting ID: 867 4804 6526

Passcode: 096573

Directors Present

D. Dixon, D. Slan, L. Anderson, L. Fontenot, L. Johnson, R. McGarner, T. Wade

Directors Absent

S. Barlow

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 Wednesday Sep 15, 2021 at 8:35 AM.

C. Approve Minutes

D. Dixon made a motion to approve the minutes from July Board Meeting on 07-29-21.

L. Anderson seconded the motion.

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

D. Approve Minutes

II. Academic Review

A. Academic Review

Chief Academic Officer Sandra Douglas updated the Board on the Academic progress of the schools, and the current enrollment.

B. Approval - Pupil Progression Plans

L. Fontenot made a motion to Approve the Pupil Progression Plans for all three schools.

D. Slan seconded the motion.

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

III. Governance Review

A. Board Roles and Responsibilities

The Board participated in their annual review and presentation by Kevin Gutierrez from the Louisiana Association of Charter Schools regarding Board Roles and Responsibilities.

B. Bylaws Review

IV. Financial Review

A. Review - Financial Update

School Treasurer Dana Teasley presented the June 30, 2021 year end financials for all three schools.

V. 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 9:40 AM.

Respectfully Submitted,
D. Teasley