

APPROVED

# GEO Academies EBR

## Minutes

### January Board Meeting

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#### Date and Time

Thursday January 13, 2022 at 8:30 AM

#### Location

VIA ZOOM

Topic: GEO Academies EBR January Board Meeting

Time: Jan 13, 2022 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87870038963?pwd=NmpKbWhnVkdsWFNkZWpubTA3U3Nldz09>

Meeting ID: 878 7003 8963

Passcode: 6TyguQ

One tap mobile

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#### Directors Present

D. Dixon, D. Slan, L. Anderson, L. Fontenot, L. Johnson, R. McGarner, S. Barlow

#### Directors Absent

T. Wade

#### 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 Jan 13, 2022 at 8:30 AM.

### **C. Approve Minutes**

D. Slan made a motion to approve the minutes from December Board Meeting on 12-15-21.

L. Anderson seconded the motion.

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

## **II. Academic Review**

### **A. Academic Review**

- Chief Academic Officer Sandra Douglas and Deputy Chief Academic Officer Shirlon Clay presented the Winter NWEA results for all schools. The Board discussed, with a focus on the Acceleration Strategies for students (including, but not limited to, additional after school tutoring with transportation, additional support for teachers)
- The Board noted the High School Band traveling to Houston, TX to participate in an MLK parade.
- Board Chair Linda Johnson updated the board on the Baker application and the upcoming BESE vote; the Board discussed in more detail.
- The Board discussed the calendar dates for the rest of the year.
- High School Principal Brandon Fontenot and Board member Sarah Barlow discussed the effective student supports at Baton Rouge Community College.
- Linda Johnson noted the next meeting will include a review of the recently completed school financial audits with the auditors.

## **III. Closing Items**

### **A. Other Items**

- There was no public comment.
- There was no new business.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:25 AM.

Respectfully Submitted,  
D. Teasley